BOARD OF PUBLIC WORKS

2021 MINUTE RECORD BOOK – 108

JANUARY 1, 2021 - DECEMBER 31, 2021

2021 BOPW MEETING INDEX Record Book #108

Board of Public Works Members – Shan Gunawardena (Chair), Kumar Menon (member), Chris Guerrero (member)
Board of Stormwater Members – Matthew Wirtz (chair), Shan Gunawardena (member), Chris Guerrero (member)

Date	MEETINGS	MEETING CANCELLED
January 2021		
Tuesday January 5, 2021	BOARD OF PUBLIC WORKS	
Tuesday January 5, 2021	STORMWATER BOARD	
Tuesday January 5, 2021	Joint Meeting	
Tuesday January 12, 2021	BOARD OF PUBLIC WORKS	
Tuesday January 12, 2021	STORMWATER BOARD	
Tuesday January 19, 2021	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday January 19, 2021	STORMWATER BOARD	NO MEETING
Tuesday January 26, 2021	BOARD OF PUBLIC WORKS	
Tuesday January 26, 2021	STORMWATER BOARD	
FEBRUARY 2021		
Tuesday February 2, 2021	BOARD OF PUBLIC WORKS	
Tuesday February 2, 2021	STORMWATER BOARD	
Tuesday February 9, 2021	BOARD OF PUBLIC WORKS	
Tuesday February 9, 2021	STORMWATER BOARD	
Tuesday February 16, 2021	BOARD OF PUBLIC WORKS	
Tuesday February 16, 2021	STORMWATER BOARD	
Tuesday February 23, 2021	BOARD OF PUBLIC WORKS	
Tuesday February 23, 2021	STORMWATER BOARD	
MARCH 2021		
Tuesday March 2, 2021	BOARD OF PUBLIC WORKS	
Tuesday March 2, 2021	STORMWATER BOARD	
Tuesday March 9, 2021	BOARD OF PUBLIC WORKS	
Tuesday March 9, 2021	STORMWATER BOARD	
Tuesday March 16, 2021	BOARD OF PUBLIC WORKS	
Tuesday March 16, 2021	STORMWATER BOARD	NO MEETING
Tuesday March 23, 2021	BOARD OF PUBLIC WORKS	
Tuesday March 23, 2021	STORMWATER BOARD	
Tuesday March 30, 2021	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday March 30, 2021	STORMWATER BOARD	NO MEETING
APRIL 2021		
Tuesday April 6, 2021	BOARD OF PUBLIC WORKS	
Tuesday April 6, 2021	STORMWATER BOARD	
Tuesday April 13, 2021	BOARD OF PUBLIC WORKS	
Tuesday April 13, 2021	STORMWATER BOARD	
Tuesday April 20, 2021	BOARD OF PUBLIC WORKS	
Tuesday April 20, 2021	STORMWATER BOARD	
Tuesday April 20, 2021	PUBLIC HEARING #108-4-20-21-2	
Tuesday April 27, 2021	BOARD OF PUBLIC WORKS	
Tuesday April 27, 2021	STORMWATER BOARD	NO MEETING

2021 BOPW MEETING INDEX Record Book #108

Board of Public Works Members – Shan Gunawardena (Chair), Kumar Menon (member), Chris Guerrero (member)
Board of Stormwater Members – Matthew Wirtz (chair), Shan Gunawardena (member), Chris Guerrero (member)

Date	MEETINGS	MEETING CANCELLED
MAY 2021		
Tuesday May 4, 2021	BOARD OF PUBLIC WORKS	
Tuesday May 4, 2021	STORMWATER BOARD	NO MEETING
Tuesday May 11, 2021	Public Hearing #83694	
Tuesday May 11, 2021	BOARD OF PUBLIC WORKS	
Tuesday May 11, 2021	STORMWATER BOARD	
Tuesday May 18, 2021	BOARD OF PUBLIC WORKS	
Tuesday May 18, 2021	STORMWATER BOARD	
Tuesday May 25, 2021	BOARD OF PUBLIC WORKS	
Tuesday May 25, 2021	STORMWATER BOARD	NO MEETING
JUNE 2021		
Tuesday June 1, 2021	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday June 1, 2021	STORMWATER BOARD	NO MEETING
Tuesday June 8, 2021	BOARD OF PUBLIC WORKS	
Tuesday June 8, 2021	STORMWATER BOARD	
Tuesday June 15, 2021	Public Hearing #108-5-4-21-1	
Tuesday June 15, 2021	BOARD OF PUBLIC WORKS	
Tuesday June 15, 2021	STORMWATER BOARD	
Tuesday June 22, 2021	BOARD OF PUBLIC WORKS	
Tuesday June 22, 2021	STORMWATER BOARD	
Tuesday June 29, 2021	BOARD OF PUBLIC WORKS	
Tuesday June 29, 2021	STORMWATER BOARD	
JULY 2021		
Tuesday July 6, 2021	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday July 6, 2021	STORMWATER BOARD	NO MEETING
Tuesday July 13, 2021	BOARD OF PUBLIC WORKS	
Tuesday July 13, 2021	STORMWATER BOARD	
Tuesday July 20, 2021	BOARD OF PUBLIC WORKS	
Tuesday July 20, 2021	STORMWATER BOARD	
Tuesday July 27, 2021	Public Hearing #108-6-22-21-1	
Tuesday July 27, 2021	BOARD OF PUBLIC WORKS	
Tuesday July 27, 2021	STORMWATER BOARD	

2021 BOPW MEETING INDEX Record Book #108

Board of Public Works Members – Shan Gunawardena (Chair), Kumar Menon (member), Chris Guerrero (member)
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Date	MEETINGS	MEETING CANCELLED
AUGUST 2021		
Tuesday August 3, 2021	BOARD OF PUBLIC WORKS	
Tuesday August 3, 2021	STORMWATER BOARD	
Tuesday August 10, 2021	BOARD OF PUBLIC WORKS	
Tuesday August 10, 2021	STORMWATER BOARD	
Tuesday August 17, 2021	BOARD OF PUBLIC WORKS	
Tuesday August 17, 2021	STORMWATER BOARD	
Tuesday August 24, 2021	BOARD OF PUBLIC WORKS	
Tuesday August 24, 2021	STORMWATER BOARD	NO MEETING
Tuesday August 31, 2021	BOARD OF PUBLIC WORKS	
Tuesday August 31, 2021	STORMWATER BOARD	
SEPTEMBER 2021		
Tuesday September 7, 2021	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday September 7, 2021	STORMWATER BOARD	NO MEETING
Tuesday September 14, 2021	BOARD OF PUBLIC WORKS	
Tuesday September 14, 2021	STORMWATER BOARD	
Tuesday September 21, 2021	BOARD OF PUBLIC WORKS	
Tuesday September 21, 2021	STORMWATER BOARD	NO MEETING
Tuesday September 28, 2021	BOARD OF PUBLIC WORKS	
Tuesday September 28, 2021	STORMWATER BOARD	
OCTOBER 2021		
Tuesday October 5, 2021	BOARD OF PUBLIC WORKS	
Tuesday October 5, 2021	STORMWATER BOARD	NO MEETING
Tuesday October 12, 2021	BOARD OF PUBLIC WORKS	
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Tuesday November 2, 2021	BOARD OF PUBLIC WORKS	
Tuesday November 2, 2021	STORMWATER BOARD	NO MEETING
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Tuesday November 16, 2021	STORMWATER BOARD	NO MEETING
Tuesday November 23, 2021	BOARD OF PUBLIC WORKS	NO MEETING
Tuesday November 23, 2021	STORMWATER BOARD	NO MEETING
Tuesday November 30, 2021	Public Hearing #66818	
Tuesday November 30, 2021	BOARD OF PUBLIC WORKS	
Tuesday November 30, 2021	STORMWATER BOARD	

2021 BOPW MEETING INDEX Record Book #108

Board of Public Works Members – Shan Gunawardena (Chair), Kumar Menon (member), Chris Guerrero (member)
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Date	MEETINGS	MEETING CANCELLED
DECEMBER 2021		
Tuesday December 7, 2021	BOARD OF PUBLIC WORKS	
Tuesday December 7, 2021	STORMWATER BOARD	NO MEETING
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BOARD OF PUBLIC WORKS

2021 MINUTE RECORD BOOK – 108

JANUARY 1, 2021 - DECEMBER 31, 2021

2021 BOPW MEETING INDEX Record Book #108

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Board of Stormwater Members – Matthew Wirtz (chair), Shan Gunawardena (member), Chris Guerrero (member)

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Tuesday December 21, 2021	STORMWATER BOARD	
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Tuesday December 28, 2021	STORMWATER BOARD	NO MEETING

Jan

2021

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JANUARY 5, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Patrick Zaharako, Nick Rupley, Steve Williams, Pat Dooley, Ben Groeneweg, DeWayne Nodine, Emily Grabill and Nathan Baggett.

1. Approval of Board of Public Works Minutes for the week of December 15, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

2. Approval of Board of Public Works Minutes for the week of December 29, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

3. Approval of a Memorandum of Understanding between the Allen County Board of Commissioners and City of Fort Wayne City Utilities for Utility Poles.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for WO #0531X, Lower Huntington Rd Bridge #549 Project. Compensation for services performed shall not exceed $14,870.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

5. Approval of Water Contract #2020-W-0358, Copper Horse between the City of Fort Wayne and Matt Lancia Signature Homes to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Murphy Pipeline for Work Order #66837, Arlington and Sherwood Area Water Main Replacement Phase 1. This change order decreases the original contract price by $27,065.09 to a final contract price of $1,331,504.91 and extends the completion date by 40 days.

Discussion by Nick Rupley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76593, Rothman Rd Pump & Electrical Controls, upon the recommendation of City Utilities Engineering. The final change order increases the original contract price by $7,141.26 to a final contract price of $575,927.26 and extends the completion date by 97 days.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of recommendation from Street Light Engineering to award Resolution #0528N, Summit Trail Lighting Improvements to Kissinger Electric in the amount of $75,595.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of recommendation from City Utilities Engineering to award Resolution #66960, Webster and Lexington Area Water Main Replacement to VTF Excavation in the amount of $1,180,327.58.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of recommendation from City Utilities Engineering to award Resolution #76907, Water Pollution Control Plant Pond Interconnect Soil Stabilization Improvements to URETEK in the amount of $131,750.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of recommendation from Property Management to award Resolution #107-12-8-20-1, intent to lease real estate located at 114 E Superior St to Dillon Construction Group in the amount of $15,000.00 per year.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Lease Agreement between the City of Fort Wayne and Dillon Construction Group for Resolution #107-12-8-20-1, 114 E Superior St. Compensation shall be $15,000.00 annually cash or in-kind.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Landin Parke, Section II, Phase 4: Camdenwood Dr and Dunlin Ct as an integral part of the City's transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Acceptance of the work performed by Liberty Developing for Contract #2019-S-0487, The Lakes at Woodfield Section I, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Acceptance of the work performed by Liberty Developing for Contract #2019-S-0687, The Lakes at Woodfield Force Main & Lift Station, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Acceptance of the work performed by Wisel Enterprises for Contract #2020-S-0317, 14800 Block Auburn Road upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Acceptance of the work performed by Liberty Developing for Contract #2019-W-0388, Cottages of Catania upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of City Utilities Accounting Claims in the amount of $8,859,510.96 for the week of January 5, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Civil City Accounting Claims in the amount of $6,668,073.48 for the week of January 5, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:13 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: Tania Schwarz

~~Michelle Fulk-Vondran, Clerk~~

Tania Schwarz, Acting Clerk

Date: 1-12-21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 5, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Emily Grabill and Nathan Baggett.

1. Approval of the Stormwater Management Minutes for the week of December 15, 2020.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSTAIN:	Guerrero

2. Approval of Improvement Resolution #83536, Airport Expressway and Ardmore Avenue Stormwater Improvements.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Improvement Resolution #83711, Barr Street Flood Gate & CSO 029 Gate Modifications.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of recommendation from City Utilities Engineering to accept the work performed by TE-Inc. for Contract #83645, 2020 Waynedale Area Stormwater Improvements as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of recommendation from City Utilities Engineering to accept the work performed by API Construction for Contract #83712, Huffman- Putnam Sewer Separation Oakland Street to Hamilton Park as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

6. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83571, Hessen Cassel Storm and Sidewalk Improvements Stardale Drive to Oxford Street.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:17 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: Tania Schwarz
~~Michelle Fulk-Vondran, Clerk~~
Tania Schwarz, Acting Clerk

Date: 1-12-2021

CITY OF FORT WAYNE

JOINT BOARD MEETING

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 5, 2021 12:00 PM

BOPW: SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

STORMWATER: MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz, Chris Guerrero and Michelle Fulk-Vondran.

1. Approval of Joint Meeting Minutes for the week of December 15, 2020.
   Kumar Menon moved to approve item #1. Motion carried.

Adjourn: 12:19 PM

Shan Gunawardena, BOPW Chair

Kumar Menon, Member

Chris Guerrero, Member

Matthew Wirtz, Stormwater Chair

Attest: _____
Michelle Fulk-Vondran, Clerk

Date: 1·26·2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 12, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Tania Schwarz (Acting Clerk), Angela Erpelding, Ron Sheppard, Matthew Wirtz, DeWayne Nodine, Wendy Reust, Nick Till, TJ Short, Austyn Smedberg and Andrew Schipper.

1. Approval of Board of Public Works Minutes for the week of January 5, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T Zettler for Wet Weather On-Call Services. Compensation for services performed shall not exceed $80,000.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66831, Raw Water Supply Improvements Design. Compensation for services performed shall not exceed $39,400.00.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for WO #76647, Adit and Deaeration Chamber Design Modifications. Compensation for services performed shall not exceed $92,630.00.

Discussion by TJ Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of On-Call Construction Services Agreement between the City of Fort Wayne and Pinpoint Directional Drilling for lead service line replacement.

Discussion by Austyn Smedberg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of On-Call Construction Services Agreement between the City of Fort Wayne and AAA Sewer for lead service line replacement.

Discussion by Austyn Smedberg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Plan Review and Permitting. Compensation for services performed shall be increased by $2,380.75 bringing the total fee to $92,380.75.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Change Order #1 & Final between the City of Fort Wayne and A&B Boring for Resolution #76598, 6000 to 6800 Blk Bass Rd & 3900 Blk Smith Rd Septic Elimination. The final change order decreases the original contract price by $27,163.50 to a final contract price of $141,512.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Acceptance of the work performed by Wayne Asphalt for Contract #0390A, 2020 Resurfacing Package Southeast upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of write-offs from City Utility Accounting for cancelled accounts in the amount of $2,788.33.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Civil City Payroll Claims in the net amount of $3,039,705.12 for the pay period ending January 2, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of City Utilities Payroll Claims in the net amount of $680,981.84 for the pay period ending January 2, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Civil City Accounting Claims in the amount of $5,132,763.02 for the week of January 12, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of City Utilities Accounting Claims in the amount of $ 1,233,906.00 for the week of January 12, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:10 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 1·26·2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 12, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Tania Schwarz(Acting Clerk), DeWayne Nodine, Angie Erpelding and Ron Sheppard.

1. Approval of the Stormwater Management Minutes for the week of January 5, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Stormwater Drainage Contract #2020-ST-0271, 880 Grand National Drive, between the City of Fort Wayne and Kelley Auto Real Estate to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Resolution #83762 Ardmore Avenue & Gulfstream Dr Stormwater Improvements. The final change order decreases the original contract price by $98,144.59 to a final contract price of $976,873.86.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Kokosing for Contract #2019-ST-0058, 1704 Webster Street - AEP Melita Station Demo as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of Release of Escrow with Farmer & Merchants Bank from API Construction for Resolution #83712, Huffman - Putnam Sewer Separation: Oakland Street to Hamilton Park.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:14 PM.

Matthew A. Wirtz, ~~Chair~~

Shan Gunawardena, ~~Member~~

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 1·26·2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 19, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____

Matthew A. Wirtz, Chair

_____

Shan Gunawardena, Member

_____

Chris Guerrero, Member

ATTEST:_____

Michelle Fulk-Vondran, Clerk

Date:_____

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 19, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

_____
Chris Guerrero, Member

Date: _____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JANUARY 26, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Patrick Zaharako, Ben Groeneweg, Pat Dooley, Nick Jarrell, DeWayne Nodine, Andrew Schipper, Wendy Reust, Nathan Baggett, Jim Woodruff, Veronika Meyer, Zach Schortgen Abigail Noble (via phone), Seth Weinglass, and Justin Eakright.

1. Approval of Board of Public Works Minutes for the week of January 12, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #0519U, 2021 ADA Ramp Package.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #0520S, 2021 Barrett Package.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #0521S, 2021 Miscellaneous ROW Concrete Package.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Improvement Resolution #0522S, 2021 Sidewalk Trip Hazard Elimination.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Improvement Resolution #0523P, 2021 Tree Removal Package.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Improvement Resolution #0524P, 2021 Guardrail and Attenuator Replacement Package.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Resolution #108-1-26-21-1, Vacation of Certain Sewer Easements and Certain Abandoned Sewer Mains in Conjunction with the Illinois Crossing Project.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Resolution #108-1-26-21-2, Acquisition of Lot Numbers 458, 459, and 460 in the Belmont Addition to the City of Fort Wayne.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Professional Services Agreement between the City of Fort Wayne and Bertsch-Frank & Associates for WO #0518P, Bluffton Rd St Mary's Riverbank Stabilization Project - Land Surveying Services. Compensation for services performed shall be $38,675.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Professional Services Agreement between the City of Fort Wayne and Anthony Wayne Rehabilitation Center for Handicapped and Blind for Bill Print & Letter Mailing Services for City Utilities Division.

Discussion by Abigail Noble via phone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Professional Services Agreements between the City of Fort Wayne and Overholt Company, Wayne Kruse Real Estate, Misner & Associates, Griffin Real Estate Services, The Worden Group, Verne V. Mitchell & Associates, and The Zacher Company for On-Call Real Estate Appraisal Services for City Utilities. Compensation for services performed shall not exceed $50,000.00 per calendar year per firm.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #67056, Plant 1 West Upper Slab. Compensation for services performed shall not exceed $39,890.00.

Discussion by Jim Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #66255, On Call Water Project Design Assistance. Compensation for services performed shall not exceed $89,900.00.

Discussion by Andrew Schipper.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering Corporation for WO #76917, Blower 8 Building 5kV Electrical Upgrades 2021. Compensation for services performed shall not exceed $94,105.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, Apex Consulting and Surveying, Bertsch-Frank and Associates, DLZ Indiana, and GAI Consultants for On-Call Surveying and Drafting Services 2020. Compensation for services performed shall be increased by $30,000.00, bringing the total fee to $90,000.00 and extending contract end date to February 8, 2022.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Tetra Tech for Work Order #76463, Sewer System-Wide Hydraulic Model Update and Recalibration. This amendment extends the agreement time and the rate schedule only. Compensation for services will remain the same.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Purchase Agreement between the City of Fort Wayne and KampstrupWater Metering for the purchase of one and half inch water meters. Compensation for meters provided shall not exceed $132,300.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Purchase Agreement between the City of Fort Wayne and Utility Supply Company for two inch water meters. Compensation for meters provided shall not exceed $151,999.20.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprise for three inch water meters. Compensation for meters provided shall not exceed $221,000.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprise for 6 through 10 inch water meters and fire line meters. Compensation for meters provided shall not exceed $162,040.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76481, Hanna, Brown, & Rolling Mills Regulator Modifications, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $12,808.29 to a final contract price of $341,191.71 and extends the completion date by 7 days.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Incorporated and acceptance of the work performed for Contract #76533, Long Road Lift Station, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $51,619.28 to a final contract price of $271,050.72 and extends the completion date by 56 days.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #76628, Thorngate Lift Station. This change order decreases the original contract price by $63,640.00 to a final contract price of $354,290.00 and extends the completion date by 30 days.

Discussion by Justin Eakright.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Approval of Sanitary Sewer Contract #2020-S-0460, Morgan Creek Section VIII between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Approval of Sanitary Sewer Contract #2020-S-0505, 10102 Notestine Rd - Brockhaus between the City of Fort Wayne and David & Rossitza Brockhaus to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Approval of Sanitary Sewer Contract #2020-S-0603, 1841 North Coliseum Blvd - Downey between the City of Fort Wayne and Pony Express Investments to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Approval of Water Contract #2020-W-0356, Palmira Lakes Villas Section II between the City of Fort Wayne and Palmira Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

29. Approval of Water Contract #2020-W-0357, Livingston Lakes Offsite Water Main between the City of Fort Wayne and Palmira Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

30. Approval of Water Contract #2020-W-0359, Livingston Lakes Section I between the City of Fort Wayne and Palmira Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

31. Approval of Change Order #1 & Final between the City of Fort Wayne and E & B Paving and acceptance of the work performed for Contract #0392A, 2020 Resurfacing Package Northwest, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $29,084.55 to a final contract price of $1,263,344.95.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

32. Approval of Change Order #1 & Final between the City of Fort Wayne and Specialties Company and acceptance of the work performed for Contract #0468P, 2020 Guardrail & Attenuator Replacement, upon the recommendation of Right of Way. The final change order decreases the original contract price by $13,3306.25 to a final contract price of $131,963.75.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

33. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Incorporated and acceptance of the work performed for WO #76068, Siphon Access Rd, upon the recommendation of City Utilities. The final change order decreases the original contract price by $5,769.02 to a final contract price of $126,730.98.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

34. Approval of Change Order #1 & Final between the City of Fort Wayne and Dunigan Brothers for WO #76708, Superior St Utility Improvements - Calhoun Street to Barr Street. The final change order decreases the original contract price by $20,545.80 to a final contract price of $1,909,367.60.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

35. Approval of Owner-Contractor Agreement #0528N, Summit Trail Lighting Improvements between the City of Fort Wayne and Kissinger Electric in the amount of $75,595.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

36. Approval of Owner-Contractor Agreement #76907, Water Pollution Control Plant Pond Interconnect Soil Stabilization Improvements between the City of Fort Wayne and URETEK in the amount of $131,750.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

37. Acceptance of the work performed by Pyramid Excavating for contract #2020-W-0306, Lone Oak Section II, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

38. Approval of Civil City Payroll Claims in the net amount of $3,373,456.61 for the pay period ending January 16, 2021

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

39. Approval of City Utilities Claims in the net amount of $659,253.39 for the pay period ending January 16, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

40. Approval of City Utilities Accounting Claims in the amount of $ 10,031,068.41 for the week of January 19, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

41. Approval of Civil City Accounting Claims in the amount of $11,844,486.94 for the week of January 26, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

42. Approval of City Utilities Accounting Claims in the amount of $1,098,976.26 for the week of January 26, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:37 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2·2·21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JANUARY 26, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Veronika Meyer.

1. Approval of Stormwater Management Minutes for the week of January 12, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Improvement Resolution #83748, Mayfield Rd Stormwater Improvements and Water Main Extension.

Discussion by Veronika Meyer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Wigent Excavating for Contract #2020-ST-0105, 7000 Block Illinois Rd - West Village Shoppes as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:41 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2.2.2021

Feb

2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 2, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Patrick Zaharako, Dan Shaw, Michael Saadeh, John Clark, Zak Katter, Nathan Baggett, Jim Woodruff, Chris Ravenscroft, Seth Weinglass, Kathryn Heck and (DeWayne Nodine via Phone).

1. Approval of Board of Public Works Minutes for the week of January 26, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #66936, Three Rivers Filtration Plant, Plant 1 Primary Weir Replacement.

Discussion by Jim Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #66999, Plant 1 South Window Replacement.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #76878, Coldwater Rd Force Main Redirection.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Resolution #108-2-2-21-1, for On-Call Emergency Excavation Services.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Resolution #108-2-2-21-2, Approving the Disposal of a City-Owned Real Property located at 6218 Deer Track Cove in Auburn, Indiana.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76586, WPCP Aeration Trim Blowers. Compensation for services performed shall not exceed $106,020.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Amendment #1 to Interlocal Agreement between the City of Fort Wayne and Leo-Cedarville Regional Sewer District for increased sewer usage monthly billing in the amount of two additional ERU's ($134.90 per month).

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #0040A, Ludwig Rd Relocation Project. Compensation for services performed shall be increased by $39,810.00, bringing the total fee to $588,790.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for Resolution #75457, Till Rd West of Coldwater Rd Septic Elimination Project. Compensation for services performed shall be increased by $24,200.00, bringing the total not-to-exceed fee to $45,700.00.

Discussion by DeWayne Nodine via phone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Resolution #0184N, Ardmore Ave Improvements - Airport Expressway to Second St. This change order increases the original contract price by $78,262.60 to a final contract price of $3,761,659.84 and extends the completion date by 120 days.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Change Order #2 & Final between the City of Fort Wayne and Primco for Resolution #0298X, State Blvd Bridge over Bullerman Ditch. This change order decreases the original contract price by $5,920.00 to a final contract price of $1,353,294.92 and extends the completion date by 19 days.

Discussion by Kathryn Heck.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Sanitary Sewer Contract #2019-S-0661, Greyson Heights Section I between the City of Fort Wayne and Greyson Heights to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine via phone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Sanitary Sewer Contract #2020-S-0662, 7600 Block St. Joe Road - Brick Properties between the City of Fort Wayne and Brick Properties to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine via phone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #76609, Concrete Pad for Vactor Dumping Area. The final change order decreases the original contract price by $3,168.60 to a final contract price of $33,931.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of recommendation from Transportation Engineering Services to accept the following street: Concept Court as an integral part of the City's transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Acceptance of the work performed by Liberty Developing for Contract #2020-W-0272, Morgan Creek Section VIII upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Acceptance of the work performed by Liberty Developing for Contract #2020-W-0180, Balmoral Section I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Civil City Accounting Claims in the amount of $2,310,242.03 for the week of February 2, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of City Utilities Accounting Claims in the amount of $296,666.60 for the week of February 02, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:20 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT

Chris Guerrero, Member

ATTEST: Michelle Fulk-Vondran, Clerk

Date: 2·9·2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 2, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and Michael Saadeh.

1. Approval of the Stormwater Management Minutes for the week of January 26, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Improvement Resolution #83702, Colonial Heritage Water Quality Improvements.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Services Agreement between the City of Fort Wayne and D&L Tree for WO #83702, Colonial Heritage Water Quality Improvements. Compensation for services performed shall be $7,000.00.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Acceptance of the work performed by Bunn Inc. for Resolution #107-11-3-20-1, 4909 Ardmore Avenue Storm Emergency Repair upon the recommendation from City Utilities Engineering as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:25 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2.9.2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 9, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Matthew Wirtz, Anne Marie Smrchek, Zak Katter, Ben Groeneweg, (Kyle Winling via phone), Jon Weirick and Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of February 2, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

2. Approval of Improvement Resolution #76916, Water Pollution Control Plant Wet Weather Pump Station Coarse Screen Cleaning Phase II.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

3. Approval of Improvement Resolution #76932, Water Pollution Control Plant Pond Capacity Restoration Phase III.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

4. Approval of a Funding Agreement between the Indiana Department of Environmental Management (IDEM) and City of Fort Wayne from the VW Diesel Emissions Environmental Mitigation Trust in the amount of $90,000.00 for reimbursable costs associated with the installation of Electric Vehicle Charging Stations.

Discussion by Kyle Winling via phone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for Geotechnical and Environmental Services On-call. Compensation for services performed shall not exceed $60,000.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

6. Approval of Purchase Agreement between the City of Fort Wayne and Elster AMCO Water for four inch water meter contract. Compensation shall be a not exceed $62,600.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

7. Approval of Services Agreement between the City of Fort Wayne and Bay Metal for the purchase and disposal of scrap water meters.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

8. Approval of recommendation from Transportation Engineering to award Resolution #0391A, 2020 Resurfacing Package Northeast to E&B Paving in the amount of $966,822.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

9. Approval of recommendation from Transportation Engineering to award Resolution #0491C, Brookside Park Concrete Street Repairs to Hipskind Concrete in the amount of $1,133,333.33.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son for Resolution #76579, 3RPORT Deep Dewatering Pump Station Electrical Feeds from WWPS. The final change order decreases the original contract price by $22,049.00 to a final contract price of $1,645,651.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

11. Approval of Owner-Contractor Agreement #66960, Webster and Lexington Area Water Main Replacement between the City of Fort Wayne and VTF Excavation in the amount of $1,180,327.58.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

12. Acceptance of the work performed by Underground Contractors for Contract #76628, Thorngate Lift Station upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

13. Acceptance of the work performed Liberty Developing for Contract #2020-S-0306, Balmoral Section II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

14. Acceptance of the work performed by Liberty Developing for Contract #2020-W-0181, Balmoral Section II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

15. Acceptance of the work performed by Fox Contractors for Contract #2020-W-0153, Palmira Lakes Section III upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

16. Approval of Civil City Payroll Claims in the net amount of $2,932,935.17 for the pay period ending January 30, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

17. Approval of City Utilities Payroll Claims in the net amount of $641,030.37 for the pay period ending January 30, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

18. Approval of Civil City Accounting Claims in the amount of $3,597,666.85 for the week of February 9, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

19. Approval of City Utilities Accounting Claims in the amount of $10,429,129.01 for the week of February 9, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Abstain
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2·16·2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 9, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, Emily Grabill and Jon Weirick.

1. Approval of the Stormwater Management Minutes for the week of February 2, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #83640, Elmwood & McDougal Toe Drain. Compensation for services performed shall not exceed $14,200.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

3. Recommendation from City Utilities Engineering to reject all bids for Resolution #83711, Barr Street Flood Gate & CSO 029 Gate Modifications.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

4. Approval of recommendation from City Utilities Engineering to award Resolution #83536, Airport Expressway and Ardmore Ave Stormwater Improvements to Fleming Excavating in the amount of $681,228.18.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Bunn Inc. and acceptance of the work performed for Work Order #83484, Stone Lake Stormwater Outfall, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $19,235.02 to a final contract price of $772,511.13.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Resolution #83396, Lawrence Drain Flood Control Project as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

7. Approval of Release of Escrow with First Federal Bank of the Midwest from Geiger Excavating for Resolution #83622, Schoppman Drain Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

Meeting adjourned at 12:19 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Abstain
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2-16-21

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 16, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz and Dan Shaw.
Via Phone: Kumar Menon, Austyn Smedberg, James Reitz and Chris Ravenscroft.

1. Approval of Board of Public Works Minutes for the week of February 9, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

2. Approval of Improvement Resolution #0447D, Alley North/South: East Pontiac St, Colerick St, Lillie St and South Anthony Blvd.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #0487A, 2021 Resurfacing Package Southeast.

Discussion by James Reitz via phone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #0498C, Sherwood to Pettit Neighborhood Concrete Street Repairs.

Discussion by James Reitz via phone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Improvement Resolution #67020, Wheelock and Eby Water Main Extension.

Discussion by Austyn Smedberg via phone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Project Design & Piping for Resolution #66451, St. Joe Dam Pump #2 Improvements. This change order decreases the original contract price by $74,704.75 to a final contract price of $1,775,295.25 and extends the completion date by 152 days.

Discussion by Chris Ravenscroft via phone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Change Order #1 & Final between the City of Fort Wayne and RE Crosby for WO #66533, Three Rivers Filtration Plant Batch Lime Slaking System. This change order decreases the original contract price by $3,633.00 to a final contract price of $1,986,265.00 and extends the completion date by 12 days.

Discussion by Chris Ravenscroft via phone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of recommendation from Greenways Department to award Resolution #0508N, Lake Ave Trail: Hobson Rd to Coliseum Blvd to E&B Paving in the amount of $574,129.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of recommendation from Right of Way to award Resolution #0519U, 2021 ADA Ramp Package to Key Concrete in the amount of the total sum unit price of $78,148.00 not to exceed $500,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of recommendation from Right of Way to award Resolution #0520S, 2021 Barrett Package to Key Concrete in the amount of the total sum unit price of $196,102.00 not to exceed $1,300,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of recommendation from Right of Way to award Resolution #0521S, 2021 Miscellaneous ROW Concrete Package to Key Concrete in the amount of the total sum of unit price of $166,122.00 not to exceed $1,100,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of recommendation from Right of Way to award Resolution #0522S, 2021 Sidewalk Trip Hazard Elimination Package to Precision Concrete Cutting in the amount of the total sum unit price of $24.93 not to exceed $325,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of recommendation from Right of Way to award Resolution #0524P, 2021 Guardrail & Attenuator Replacement Package to Specialties Company in the amount of the total sum unit price of $84,000.00 not to exceed $130,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Encroachment License Agreement between the City of Fort Wayne and The Riverfront at Promenade Park for building foundation and overhang located at 124 West Superior St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Acceptance of the work performed by Murphy Pipeline for Work Order #66837, Arlington and Sherwood Water Main Replacement Phase 1 upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Acceptance of the work performed by Ottenweller Contracting for Contract #76470, Water Pollution Control Plant High Strength Waste Storage, Mixing, and Handling Improvements Phase II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Acceptance of the work performed by Liberty Developing for Contract #2020-S-0305, Balmoral Section I upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of City Utilities Accounting Claims in the amount of $ 877,776.21 for the week of February 16, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:15 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2·23·2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 16, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, and Michelle Fulk-Vondran.

1. Approval of the Stormwater Management Minutes for the week of February 9, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2019-ST-0156, 204 W Main St - Fox on Main Boutique Hotel as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2020-ST-0030, 6031 Evard Rd - Evard Place Apartments as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Matthew R. Myers Construction for Contract #2020-ST-0068, 1604 Reed Rd Black Bear Creek Clubhouse as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:18 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 2.23.21

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • FEBRUARY 23, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Patrick Zaharako, Nick Till, Chris Ravenscroft, Doug Fasick, DeWayne Nodine, Veronika Meyer and John Clark.

1. Approval of Board of Public Works Minutes for the week of February 16, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #0489C, Springwood-Orchard Woods Concrete Street Repairs, Phase 2.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Agreement between the City of Fort Wayne and Greater Fort Wayne for Direct Marketing Services. Compensation for services performed shall be a fixed amount of $70,000.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for WO #0436X, Production Blvd Bridge over Spy Run Creek - Design Services. Compensation for services performed shall not exceed $81,200.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for WO #0554X, State Blvd Bridge over St Joe River - Design Services. Compensation for services performed shall be $15,700.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Interlocal Agreement between the City of Fort Wayne and the Indiana Department of Transportation for a transfer of portion of Coldwater Rd to the City in exchange for the amount of $2,200,000.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #67072, Dupont Water Tank Painting. Compensation for services performed shall not exceed $28,290.00.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for Electrical Systems and Capital Project Support. This amendment extends the length of the agreement from December 31, 2020 to December 31, 2021.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Services Agreement between the City of Fort Wayne and Robbco for Resolution #107-10-27-20-1, Annual On-Call Asphalt Cut Repair Services for 2021. Compensation for services performed shall be not exceed $405,000.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Services Agreement between the City of Fort Wayne and Robbco for Resolution #107-10-27-20-2, Annual On-Call Concrete Cut Repair Services for 2021. Compensation for services performed shall not exceed $275,000.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Symphony Consulting for Resolution #76725, WPCP Digester Gas Flare Improvements. This change order increases the original contract price by $6,470.80 to a final contract price of $434,040.80 and extends the completion date by 163 days.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of recommendation from Transportation Engineering to award Resolution #0364P, Coldwater Rd Greenscape: Cook Rd to East Wallen Rd to Primco in the amount of $344,318.09.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of recommendation from Right of Way to award Resolution #0523P, 2021 Tree Removal Package to Worx Companies in the amount of the total sum unit price of $25,336.19 with a not to exceed $165,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Owner-Contractor Agreement #0391A, 2020 Resurfacing Package Northeast between the City of Fort Wayne and E&B Paving in the amount of $966,822.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Owner-Contractor Agreement #0491C, Brookside Park Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of $1,133,333.33.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Wildwood Park Neighborhood for Three benches located at North Washington and Hawthorne, North Washington and Saginaw, and Willowdale and Hawthorn. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Acceptance of the work performed by Fleming Excavating for Contract #2020-W-0250, Eagle Rock Section II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Acceptance of the work performed by Liberty Developing for Contract #2020-W-0271, Sage Pointe Section II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #66795, Three Rivers Filtration Plant Orthophosphate Feed Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76470, Water Pollution Control Plant High Strength Waste Storage, Mixing, and Handling Improvements Phase II.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76481, CSOCM11 Hanna, Brown & Rolling Mills Regulator Modifications.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76593, Rothman Rd Lift Station Pump & Electrical Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of City Utilities Accounting Claims in the amount of $1,211,877.86 for the week of February 23, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of City Utilities Payroll Claims in the net amount of $623,179.04 for the pay period ending February 13, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Approval of Civil City Accounting Claims in the amount of $9,824,563.56 for the week of February 23, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3·2·2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • FEBRUARY 23, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, and Veronika Meyer.

1. Approval of the Stormwater Management Minutes for the week of February 16, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for Pierson Drain No. 2, Branch #2 and Nevada Avenue Bank Stabilization project. Compensation for services performed shall be $17,000.00.

Discussion by Veronika Meyer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2020-ST-0116, 800 Block Melody Court - Southtown Meadows Section II as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:21 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3.2.2021

March

2021

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MARCH 2, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Mike Kiester, Matthew Wirtz, Patrick Zaharako, Matt Grieger, Chris Ravenscroft, Anna Baer, Brandon Almas, DeWayne Nodine, Jon Weirick and Josh Campbell.

1. Approval of Board of Public Works Minutes for the week of February 23, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #0550T, 2021 Traffic Citywide Miscellaneous.

Discussion by Anna Baer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #76801 Tillman/Calhoun Lift Station - Conversion to Submersible Lift Station.

Discussion by Matt Grieger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and USI Consultants for 2021 On-Call Bridge Professional Services Agreement. Compensation for services performed shall not exceed $30,000.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Purchase Agreement for Sewer Infrastructure between the City of Fort Wayne and Allen County Board of Commissioners.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #67058, Filter PLC Improvements Phase 1. Compensation for services performed shall not exceed $135,700.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76793, 3RPORT Tunnel Deep Dewatering Pump Station CCM/RPR Services. Compensation for services performed shall not exceed $1,408,110.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76793, 3RPORT Tunnel Deep Dewatering Pump Station CCM/RPR Services. Compensation for services performed shall not exceed $4,287,182.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Amendment #1 to the Shared Mobility Pilot Program Agreement between the City of Fort Wayne and VeoRide Inc.

Discussion by Josh Campbell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Mole and acceptance of the work performed for Contract #76758, Long Road Force Main, upon the recommendation of City Utilities Engineering. The final change order increases the original contract price by $6,000.00 to a final contract price of $313,350.00.

Discussion by Mike Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Owner-Contractor Agreement #0508N, Lake Avenue Trail: Hobson Rd to Coliseum Blvd between the City of Fort Wayne and E&B Paving in the amount of $574,129.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Owner-Contractor Agreement #0519U, 2021 ADA Ramp Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of $78,148.00 not to exceed $500,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Owner-Contractor Agreement #0520S, 2021 Barrett Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of $196,102.00 not to exceed $1,300,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Owner-Contractor Agreement #0521S, 2021 Miscellaneous ROW Concrete Package between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of $166,122.00 not to exceed $1,100,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Owner-Contractor Agreement #0522S, 2021 Sidewalk Trip Hazard Elimination Package between the City of Fort Wayne and Precision Concrete Cutting in the amount of the total sum unit price of $24.93 not to exceed $325,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Fisher Properties for Irrigation System located at 727 Fulton St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Encroachment License Agreement between the City of Fort Wayne and Not that bad Investments for Irrigation System located at 733 W Wayne St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Not that bad Investments for Irrigation System located at 835 W Wayne St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Acceptance of the work performed by Primco for Contract #0034A, Goshen Avenue Reconstruction upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Acceptance of the work performed by Liberty Development for Contract #2020-S-0459, Sage Pointe Section II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Acceptance of the work performed by Fox Contractors for Contract #2020-W-0208, Magnolia Meadows Section V upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Acceptance of the work performed by Fox Contractors for Contract #2020-W-0356, Palmira Lakes Villas Section II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Acceptance of the work performed by Fox Contractors for Contract #2020-W-0359, Livingston Lakes Section I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of Civil City Payroll Claims in the net amount of $3,272,210.58 for the pay period ending February 13, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Approval of Civil City Accounting Claims in the amount of $925,274.33 for the week of March 2, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Approval of City Utilities Accounting Claims in the amount of $ 1,296,277.72 for the week of March 2, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

ABSENT

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: Michelle Fulk-Vondran, Clerk

Date: 3-9-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 2, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero and Michelle Fulk-Vondran.

1. Approval of the Stormwater Management Minutes for the week of February 23, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of recommendation from City Utilities Engineering to award Resolution #83748, Mayfield Rd Stormwater Improvements and Water Main Extension to Krafft Water Solutions in the amount of $218,719.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of recommendation from City Utilities Engineering to accept the work performed by API Construction for Resolution #83762, Ardmore Ave & Gulfstream Dr Stormwater Improvements as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:22 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3-9-2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 9, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Anne Marie Smrchek, Jon Weirick, Herb Berg, Steve Williams, Brian Kiess, Greg McDirmit, Dawn Ritchie and Ben Groeneweg.

1. Approval of Board of Public Works Minutes for the week of March 2, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

2. Approval of Improvement Resolution #0279R, Dupont Rd Trail: Coldwater Rd to Pine Mills Rd.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

3. Approval of Improvement Resolution #0384B, Brick Alley Reconstruction: West Wayne St, West Washington Blvd, College St, and Rockhill St.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

4. Approval of Improvement Resolution #0485A, 2021 Resurfacing Package Northwest.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

5. Approval of Improvement Resolution #0492C, Burning Tree Concrete Street Repairs.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

6. Approval of Improvement Resolution #0509B, Brick Alley Reconstruction: West Creighton Ave, Webster St, West Taber St, and South Harrison St.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

7. Approval of Improvement Resolution #0532X, Main Street Bridge Lighting Improvements.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

8. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #67062, Water Tanks PLC & Telemetry Panels. Compensation for services performed shall not exceed $29,650.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

9. Approval of Amendment #1 to Water Meter Salvage Agreement between the City of Fort Wayne and Bay Metals, the revenue generated from this agreement shall not change.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

10. Recommendation from City Utilities Engineering to reject all bids for Resolution #76797, Add Disconnects to Transformer at WWPS.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

11. Approval of recommendation from City Utilities Engineering to award Resolution #66936, Three Rivers Filtration Plant 1 Weir Replacement to Ottenweller Contracting in the amount of $117,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

12. Approval of Owner-Contractor Agreement #0364P, Coldwater Rd Greenscape: Cook Rd to East Wallen Rd between the City of Fort Wayne and Primco in the amount of $344,318.09.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

13. Acceptance of the work performed by Dunigan Bros. for Resolution #76708, Superior Street Utility Improvements, Calhoun St to Barr St upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

14. Acceptance of the work performed by Fox Contractors for Contract #2020-W-0245, Verona Lakes Section I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

15. Acceptance of the work performed by Fleming Excavating for Contract #2020-W-0273, Buckner's Crossing Section V, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

16. Approval of Civil City Payroll Claims in the net amount of $2,842,239.51 for the pay period ending February 27, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

17. Approval of City Utilities Payroll Claims in the net amount of $626,042.94 for the pay period ending February 27, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

18. Approval of Civil City Accounting Claims in the amount of $6,066,079.55 for the week of March 9, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

19. Approval of City Utilities Accounting Claims in the amount of $10,489,893.45 for the week of March 09, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

ABSTAIN
Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3-16-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 9, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and Anne Marie Smrchek.

1. Approval of the Stormwater Management Minutes for the week of March 2, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for Stormwater Quality On-Call. Compensation for services performed shall not exceed $60,000.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #83794, Ardmore Ave & Airport Expressway Phase III Stormwater Improvements. Compensation for services performed shall be $169,320.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of recommendation from City Utilities Engineering to award Resolution #83702, Colonial Heritage Water Quality Improvements to Krafft Water Solutions in the amount of $491,374.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of Owner-Contractor Agreement #83536, Airport Expressway and Ardmore Avenue Stormwater Improvements between the City of Fort Wayne and Fleming Excavating in the amount of $681,228.18.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

6. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management and Fleming Excavating for Resolution #83536, Airport Expressway and Ardmore Ave Stormwater Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

7. Approval of Release of Escrow with Farmers & Merchants Bank from API Construction for Resolution #83762, Ardmore Ave & Gulfstream Dr Stormwater Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:19 PM.

Matthew A. Wirtz, Chair

ABSENT
Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3·23·2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 16, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Ben Groeneweg, Dan Shaw, Eric Steinman, Zak Katter, Greg McDirmit and John Clark.

1. Approval of Board of Public Works Minutes for the week of March 9, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

2. Approval of Improvement Resolution #0488A, 2021 Resurfacing Package Southwest.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Resolution #108-3-16-21-1, Signatory Authorization of Utility Staff for the State Revolving Fund Loan and subsequent documents.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Emergency Resolution #108-3-16-21-2, 10105 Coldwater Rd Emergency Septic Elimination.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and Steven B. Simmons for Project Support Services. Compensation for services performed shall not exceed $16,000.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO #76932, Water Pollution Control Plant Pond Capacity Restoration Phase III. Compensation for services performed shall not exceed $150,484.00.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Amendment #3 between the City of Fort Wayne and Itron for Resolution #106-9-17-19-1, Water Meter Replacement. There is no change to cost or schedule.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Change Order #1 between the City of Fort Wayne and API Construction for WO #0183N, St Joe Center Rd and Wheelock Rd Trail. This change order increases the original contract price by $127,251.42 to a new contract price of $763,681.42 and extends the completion date by 123 days.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of recommendation from Transportation Engineering to award Resolution #0447D, Alley North/South: East Pontiac St, Colerick St, Lillie St, and South Anthony Blvd to Malott Contracting in the amount of $157,976.90.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of recommendation from Transportation Engineering to award Resolution #0454D, Alley North/South: Creighton Ave, Milan St, South Anthony Blvd, and Lillie St to Garcia Concrete in the amount of $87,987.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of recommendation from Transportation Engineering to award Resolution #0487A, 2021 Resurfacing Package Southeast to E&B Paving in the amount of $1,010,749.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of recommendation from Transportation Engineering to award Resolution #0498C, Sherwood to Pettit Neighborhood Concrete Street Repairs to Garcia Concrete in the amount of $628,375.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of recommendation from City Utilities Engineering to award Resolution #76878, Coldwater Rd Force Main Redirection to Bercot Incorporated in the amount of $62,707.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Owner-Contractor Agreement #0524P, 2021 Guardrail & Attenuator Replacement Package between the City of Fort Wayne and Specialties Company in the amount of total sum unit price of $84,000.00 not to exceed $130,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Acceptance of the work performed by RE Crosby for Resolution #66533, Three Rivers Filtration Plant Batch Lime Slaking System upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Acceptance of the work performed by Fox Contractors for Contract #2019-S-0661, Greyson Heights Section I upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of City Utilities Accounting Claims in the amount of $517,384.02 for the week of March 16, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Civil City Accounting Claims in the amount of $1,955,861.47 for the week of March 16, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:13 PM.

ABSENT

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 3.23.21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 16, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____

Matthew A. Wirtz, Chair

_____

Shan Gunawardena, Member

_____

Chris Guerrero, Member

ATTEST:_____ Date:_____

Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 23, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Tom Pallone, Adama Samba, Matt Gray, Zak Katter, Ezra Broman, Andrew Schipper, Zack Schaefer, Seth Weinglass, Brian Kiess, Zach Schortgen, Chris Ravenscroft and DeWayne Nodine,

1. Approval of Board of Public Works Minutes for the week of March 16, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

2. Approval of Improvement Resolution #0435D, Alley North/South: West Foster Pkwy., West Branning Ave., South Wayne Ave., and Arlington Ave.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

3. Approval of Improvement Resolution #0456D, Alley East/West: Broadway, Beaver Ave, West Oakdale Dr, and Illsley Dr.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

4. Approval of Improvement Resolution #76876, Coverdale Improvements - Mechanical & Wet Well.

Discussion by Tom Pallone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

5. Approval of Resolution #108-3-23-21-1, Sale of an unimproved area of Right of Way designated Nuttman Avenue.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

6. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for WO #76846, Energy Program Support Services. Compensation for services performed shall not exceed $40,835.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

7. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76963, Water Pollution Control Plant Pond 3 Wet Weather Conversion. Compensation for services performed shall not exceed $16,170.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

8. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering Group for WO #76907, Water Pollution Control Plant Pond Interconnect Soil Stabilization Improvements. Compensation for services performed shall not exceed $27,097.00.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Resolution #66848, Crestwood Colony Water Main Replacement Phase II. This change order decreases the original contract price by $108,790.10 to a final contract price of $2,096,091.65 and extends the completion date by 35 days.

Discussion by Zack Schaefer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

10. Approval of Change Order #1 & Final between the City of Fort Wayne and L-A Electric for WO #66791, High Service Pump 14 VFD Project. This change order decreases the original contract price by $20,000.00 to a final contract price of $834,608.00 and extends the completion date by 88 days.

Discussion by Andrew Schipper for Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

11. Approval of Change Order #1 between the City of Fort Wayne and Shambaugh & Son for WO #76465, WPCP 5kV Electrical Distribution Upgrades. This change order increases the original contract price by $120,000.00 to a new contract price of $5,286,880.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

12. Approval of Sanitary Sewer Contract #2021-S-0002, Drake's Pointe Section II between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

13. Recommendation from City Utilities Engineering to reject all bids for Resolution #66510, Raw Water Main Cleaning.

Discussion by Adama Samba.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

14. Approval of Special Street Permit for Illinois Crossing between the City of Fort Wayne and Witwer Construction to construct the following street: Electra Drive (720 centerline feet).

Discussion by Matt Gray.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

15. Approval of recommendation from Transportation Engineering to award Resolution #0489C, Springwood-Orchard Woods Concrete Street Repairs to Hipskind Concrete in the amount of $1,026,842.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

16. Approval of recommendation from City Utilities Engineering to award Resolution #67020, Wheelock and Eby Water Main Extension to Underground Contractors in the amount of $176,520.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

17. Acceptance of the work performed by Primco for Contract #0298X, State Blvd Bridge over Bullerman Ditch upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

18. Acceptance of the work performed by A&B Boring for Contract #76598, 6600 Block Bass Rd & 3900 Block Smith Rd Septic Elimination upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

19. Acceptance of the work performed by James S. Jackson Company for Contract #2020-W-0283, 3801 Ferguson Rd - Airport Rental Car Canopy Water Main Relocation upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

20. Approval of City Utilities Payroll Claims in the net amount of $628,974.41 for the pay period ending March 13, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

21. Approval of City Utilities Accounting Claims in the amount of $1,876,084.56 for the week of March 23, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

Meeting adjourned at 12:18 PM.

Abstain
Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4-6-2021

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MARCH 23, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Chris Guerrero and Michelle Fulk-Vondran.

1. Approval of the Stormwater Management Minutes for the week of March 16, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

2. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Krafft Water Solutions for Resolution #83748, Mayfield Road Stormwater Improvements and Water Main Extension in the amount of $218,719.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

Meeting adjourned at 12:20 PM.

Matthew A. Wirtz, Chair

ABSTAIN
Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4-13-2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 30, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

_____
Chris Guerrero, Member

Date: _____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MARCH 30, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

Date:_____

April

2021

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 6, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Pat Dooley, Steve Williams, Eric Steinman, Austyn Smedberg, Wendy Reust, James Reitz, Seth Weinglass, DeWayne Nodine, Tim Byer and Jon Weirick.

1. Approval of Board of Public Works Minutes for the week of March 23, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSTAIN:	Gunawardena

2. Approval of Improvement Resolution #0510B, Brick Alley Reconstruction East/West: West Wayne St, West Washington Blvd, Jackson St, and Union St.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #67032, Wells and Wallywood WMR.

Discussion by Austyn Smedberg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Resolution #108-4-6-21-1, 2021-2023 Subsurface Utility Exploration (SUE) On-Call Services.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreements between the City of Fort Wayne and Short Elliot Hendrickson for On-Call Services for City Utilities Control Systems. Compensation for services performed shall not exceed $80,000.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #67058, Programmable Logic Control Improvement Engineering Services. Compensation for services performed shall not exceed $94,870.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Purchase Agreement for Resolution #107-10-13-20-8, Disposal of Property located at South Half of Lot 98, Colonial Heritage Place 2nd Addition.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Tetra Tech for Resolution #76463, Sewer System-Wide Hydraulic Model Update and & Recalibration. Compensation for services performed shall be increased by $25,000.00 bringing the total fee to $537,313.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Change Order #2 & Final between the City of Fort Wayne and L-A Electric for Resolution #66288, Substation #2 Switchgear Replacement. This change order increases the original contract price by $21,895.00 to a final contract price of $381,441.08 and extends the completion date by 182 days.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company and acceptance of the work performed for Contract #66958, Bremer Rd Watermain Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $15,660.00 to a final contract price of $153,561.30 and extends the completion date by 31 days.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Sanitary Sewer Contract #2020-S-0012, 3511 Engle Road -Sabert between the City of Fort Wayne and STN Realty to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Sanitary Sewer Contract #2020-S-0509, 6430 Adams Center Rd - Dye, between the City of Fort Wayne and Michael & Lisa Dye to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Sanitary Sewer Contract #2020-S-0667, Wood Creek Reserve Section III between the City of Fort Wayne and HTJ Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of recommendation from Transportation Engineering to award Resolution #0384B, Brick Alley Reconstruction East/West: West Wayne St, West Washington Blvd, College St, and Rockhill St to Key Concrete in the amount of $93,990.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of recommendation from Transportation Engineering to award Resolution #0492C, Burning Tree Concrete Street Repairs to Garcia Concrete in the amount of $1,280,484.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of recommendation from Transportation Engineering to award Resolution #0509B, Brick Alley Reconstruction East/West, North/South: West Creighton Ave, West Taber St, Webster St, and South Harrison St to Key Concrete in the amount of $124,795.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Owner-Contractor Agreement #0454D, Alley North/South: Creighton Ave, Milan St, South Anthony Blvd, and Lillie St between the City of Fort Wayne and Garcia Concrete Construction in the amount of $87,987.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Owner-Contractor Agreement #0487A, 2021 Resurfacing Package Southeast between the City of Fort Wayne and E&B Paving in the amount of $1,010,749.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Owner-Contractor Agreement #0489C, Springwood-Orchard Woods Concrete Street Repairs Phase 2 between the City of Fort Wayne and Hipskind Concrete in the amount of $1,026,842.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Owner-Contractor Agreement #0498C, Sherwood to Pettit Neighborhood Concrete Street Repairs between the City of Fort Wayne and Garcia Concrete Construction in the amount of $628,375.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Owner-Contractor Agreement #0523P, 2021 Tree Removal Package between the City of Fort Wayne and Worx Companies in the amount of the total sum unit price of $25,336.19 with a not to exceed $165,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Owner-Contractor Agreement #66936, Three Rivers Filtration Plant 1 Primary Weir Replacement between the City of Fort Wayne and Ottenweller Contracting in the amount of $117,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Owner-Contractor Agreement #76878, Coldwater Road Force Main Redirection between the City of Fort Wayne and Bercot Incorporated in the amount of $62,707.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of Encroachment License Agreement between the City of Fort Wayne and David and Lori Gall for improvements on riverfront property located across from 13030 Cherry Street in Leo, Indiana.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Acceptance of the work performed by E&B Paving for Contract #0184N, Ardmore Ave Improvements - Airport Expressway to Second St upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Acceptance of the work performed by L-A Electric for Resolution #66791, High Service Pump 14 VFD Project upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Approval of write-offs from City Utility Accounting for delinquent and cancelled accounts in the amount of $1,589.91.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Approval of City Utilities Payroll Claims in the net amount of $623,838.66 for the pay period ending March 27, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

29. Approval of Civil City Payroll Claims in the net amount of $2,751,581.07 for the pay period ending March 13, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

30. Approval of Civil City Payroll Claims in the net amount of $2,795,490.12 for the pay period ending March 27, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

31. Approval of City Utilities Accounting Claims in the amount of $1,873,665.61 for the week of March 29, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

32. Approval of Civil City Accounting Claims in the amount of $2,390,077.38 for the week of March 30, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

33. Approval of Civil City Accounting Claims in the amount of $5,535,962.88 for the week of March 23, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

34. Approval of Civil City Accounting Claims in the amount of $6,502,140.75 for the week of April 6, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

35. Approval of City Utilities Accounting Claims in the amount of $1,082,445.35, for the week of April 6, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:22 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4-13-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 6, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and Eric Steinman.

1. Approval of Improvement Resolution #83776, Fort Wayne Fire Department E. Dwenger Training Facility Expansion.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

Meeting adjourned at 12:25 PM.

ABSTAIN

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____ Date: 4-13-2021

Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 13, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Justin Brugger, Jim Deathe, Tim Byer, Brian Kiess, Jon Weirick, Matt Ramsay, Nick Till, Patrick Zaharako, DeWayne Nodine, Khylei Myers, Anne Marie Smrchek, Micheal Saadeh, Zak Katter, Seth Weinglass, Brandon Almas and Blake Nelson.

1. Approval of Board of Public Works Minutes for the week of April 6, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #0238P, 2021 Home Buyout Demolition Project.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #0286C, Nordholme Avenue Concrete Street Repairs.

Discussion by Matt Ramsay.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #0446D, Alley North/South, East/West: McKinnie Ave, Lexington Ct, South Calhoun St, and South Clinton St.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Improvement Resolution #0458A, Vance Avenue Street Repairs.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Emergency Resolution #108-4-13-21-1, 4211 Clubview Drive Sanitary Sewer Emergency Repair.

Discussion by Khylei Myers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services for WO #0040A, Ludwig Road Project. Compensation for services performed shall not exceed $19,275.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #67084, Northwest Pump Station #1 24-Inch Meter Replacement. Compensation for services performed shall not exceed $25,850.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Professional Services Agreement between the City of Fort Wayne and Short Elliott Hendrickson for WO #67070, Plant HVAC Improvement - Ph 2 Design. Compensation for services performed shall not exceed $71,203.00.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for regulatory and engineering services. Compensation for services performed shall not exceed $76,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Growth and Development Services. Compensation for services performed shall be increased by $70,000.00, bringing the total fee to $90,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Reimbursement Agreement for public sanitary sewer extension in conjunction with the Ardmore Network Connection: Covington to Forest Ridge Drive Water Main Extension project.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting & Surveying for WO #76935, Riverwood Drive Septic Elimination Project. Compensation for services performed shall not exceed $26,740.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Water Contract #2020-W-0428, Wood Creek Reserve Section III between the City of Fort Wayne and HTJ Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Water Contract #2021-W-0007, Drakes Pointe Section II between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of recommendation from Greenways Department to award Resolution #0279R, Dupont Rd Trail: Coldwater Rd to Pine Mills Rd to Crosby Excavating in the amount of $365,796.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of recommendation from Transportation Engineering to award Resolution #0485A, 2021 Resurfacing Package Northwest to E&B Paving in the amount of $953,830.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of recommendation from Transportation Engineering to award Resolution #0488A, 2021 Resurfacing Package Southwest to Wayne Asphalt in the amount of $929,882.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of recommendation from Street Light Engineering to award Resolution #0532X, Main Street Bridge Lighting Improvements to Shambaugh & Son in the amount of $17,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of recommendation from City Utilities Engineering to award Resolution #76916, Water Pollution Control Plant Coarse Screen Cleaning, Phase II to Merrell Bros. in the amount of $10,158.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of recommendation from City Utilities Engineering to award Resolution #76932, Water Pollution Control Plant Pond Capacity Restoration-Phase III to SCS Environmental Contracting in the amount of $110,850.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son for Resolution #76613, Water Pollution Control Plant Pond PLC Improvements. The final change order decreases the original contract price by $28,364.00 to a final contract price of $992,016.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Owner-Contractor Agreement #0532X, Main St Bridge Lighting Improvements between the City of Fort Wayne and Shambaugh & Son in the amount of $17,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of Owner-Contractor Agreement #67020, Wheelock and Eby Water Main Extension between the City of Fort Wayne and Underground Contractors in the amount of $176,520.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Approval of Encroachment License Agreement between the City of Fort Wayne and the Community Development for Temporary painted Veo Parking hub and pole signs located at Various locations. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Acceptance of the work performed by Rothenberger Company for Contract #66848, Crestwood Colony Water Main Replacement Phase 2 upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Acceptance of the work performed by Fleming Excavating for Contract #2020-W-0148, 2912 West Pleasant Center Rd - Alro Steel upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Approval of Civil City Accounting Claims in the amount of $1,933,737.41 for the week of April 13, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

29. Approval of City Utilities Accounting Claims in the amount of $3,919,842.14 for the week of April 13, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

New Business

CU Introduction – Blake Nelson

Meeting adjourned at 12:21 PM.

ABSENT
Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4-20-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 13, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Anne Marie Smrchek, Brandon Almas, Justin Brugger and Blake Nelson.

1. Approval of the Stormwater Management Minutes for the week of March 23, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSTAIN:	Gunawardena

2. Approval of the Stormwater Management Minutes for the week of April 6, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Guerrero
ABSTAIN:	Wirtz

3. Approval of Improvement Resolution #83694, Lincolndale Stormwater Improvements, Phase I.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2019-ST-0098, 6310 Illinois Road - Menard's as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:25 PM.

Matthew A. Wirtz, Chair

ABSENT

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4-20-2021

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 20, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Doug Fasick, Mark Baumgartner, Andrew Schipper, Greg McDirmit, Dan Shaw, Charlie Cochran, Ben Groeneweg, Brandon Almas, Jon Weirick and Matt Grieger.

1. Approval of Board of Public Works Minutes for the week of April 13, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

2. Approval of Improvement Resolution #0408A. Parnell Ave Road Improvements.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

3. Approval of Improvement Resolution #0499P, South Hanna Street Retaining Wall.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

4. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for On Call Energy Programming Services. Compensation for services performed shall not exceed $40,000.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

5. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66750, Three Rivers Filtration Plant Chemical Control Room Improvements Design Services During Construction. Compensation for services performed shall not exceed $98,300.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

6. Approval of Professional Services Agreement between the City of Fort Wayne and Advanced Utility System a division of N. Harris Computer Corporation for WO #66789, Advance Meter Infrastructure Interface Gen5 Development. Compensation for services performed shall not exceed $66,000.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Utility Master Plan Analysis Support. Compensation for services performed shall not exceed $85,000.00.

Discussion by Andrew Schipper.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

8. Approval of Professional Services Agreement between the City of Fort Wayne and Flexware Innovation for WO #76472, SCADA Migration Pilot Services. Compensation for services performed shall be $76,464.00.

Discussion by Mark Baumgartner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76472, SCADA Migration Graphics Services. Compensation for services performed shall be $50,600.00.

Discussion by Mark Baumgartner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

10. Approval of Amendment #2 Resolution #106-5-21-19-1, Fort Wayne Board of Public Works Establishing A Revolving Fund and Incentive Program for Lead Service Line Replacements.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

11. Recommendation from City Utilities Engineering to reject all bids for Resolution #76801, Tillman/Calhoun Lift Station Improvements.

Discussion by Matt Grieger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

12. Approval of recommendation from Flood Control to award Resolution #0238P, 2021 Flood Buyout Demolition project to Kreager Group in the amount of $68,487.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

13. Approval of recommendation from Transportation Engineering to award Resolution #0435D, Alley North-South: West Foster Pkwy., West Branning Ave., South Wayne Ave., and Arlington Ave. to Key Concrete in the amount of $102,425.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

14. Approval of recommendation from Transportation Engineering to award Resolution #0456D, Alley East/West: Broadway, Beaver Ave, West Oakdale Dr and Illsley Dr to Key Concrete in the amount of $191,071.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

15. Approval of recommendation from Traffic Engineering to award Resolution #0550T, 2021 Traffic Citywide Miscellaneous to City Lights & Signals, II in the amount of the total sum unit price $79,085.00 with a not to exceed $100,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

16. Approval of Change Order #1 & Final between the City of Fort Wayne and F.A. Wilhelm Construction and acceptance of the work performed for Contract #76480, Rudisill Consolidation Sewer, upon the recommendation of City Utilities. The final change order decreases the original contract price by $646,411.10 to a final contract price of $5,330,588.90.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

17. Approval of Owner-Contractor Agreement #0384B, Brick Alley Reconstruction: West Wayne St, West Washington Blvd, College St, and Rockhill St between the City of Fort Wayne and Key Concrete in the amount of $93,990.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

18. Approval of Owner-Contractor Agreement #0447D, Alley North/South: East Pontiac St, Colerick St, Lillie St, and South Anthony Blvd between the City of Fort Wayne and Malott Contracting in the amount of $157,976.90.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

19. Approval of Owner-Contractor Agreement #0492C, Burning Tree Concrete Street Repairs between the City of Fort Wayne and Garcia Concrete in the amount of $1,280,484.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

20. Approval of Owner-Contractor Agreement #0509B, Brick Alley Reconstruction: West Creighton Ave, West Taber St, Webster St, and South Harrison St between the City of Fort Wayne and Key Concrete in the amount of $124,795.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

21. Acceptance of the work performed by Malott Contracting for WO #76609, Concrete Pad for Vactor Dumping Area upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

22. Approval of Civil City Payroll Claims in the net amount of $2,801,452.72 for the pay period ending April 10, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

23. Approval of City Utilities Payroll Claims in the net amount of $616,114.70 for the pay period ending April 10, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

24. Approval of Civil City Accounting Claims in the amount of $5,028,171.17 for the week of April 20, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

25. Approval of City Utilities Accounting Claims in the amount of $826,807.10 for the week of April 20, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

Meeting adjourned at 12:15 PM.

ABSTAIN
Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4-27-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 20, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Chris Guerrero, Michelle Fulk-Vondran, Charlie Cochran and Brandon Almas.

1. Approval of the Stormwater Management Minutes for the week of April 13, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

2. Approval of Improvement Resolution #83607, Blackhawk Addition Sections III, V, VI Stormwater Improvements.

Discussion by Charlie Cochran.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

3. Approval of Resolution #108-4-20-21-1, Classification of Regulated Drains under the jurisdiction of the City of Fort Wayne Stormwater Board.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

4. Approval of Owner-Contractor Agreement #83702, Colonial Heritage Water Quality Improvements between the City of Fort Wayne and Krafft Water Solutions in the amount of $491,374.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

Meeting adjourned at 12:20 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____ Date: 5-11-2021
Michelle Fulk-Vondran, Clerk

PUBLIC HEARING MINUTES

Resolution: #108-4-20-21-2, Acceptance of the Preliminary Engineering Report
April 20, 2021

BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:21 P.M.

SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran and Ben Groeneweg.

Kumar Menon: Good afternoon attendees to the Public Hearing on the Preliminary Engineering Report, today is April 20, 2021. My name is Kumar Menon, Acting Chair to the Board of Public Works, to my right is Chris Guerrero, member and to my left is Michelle Fulk-Vondran, Clerk. The only item before us is Resolution #108-4-20-21-2. I would like to ask that all attendees please sign in. We will now call to order the hearing for #108-4-20-21-2, Acceptance of Preliminary Engineering Report. Presenter Ben Groeneweg will speak on this item.

Ben Groeneweg: Good afternoon Board, Ben Groeneweg with City Utilities Engineering. The resolution before you is in response to the public hearing for requesting loans from the State Revolving Fund. Projects in this loan provide funding for the City's water and wastewater capital improvement program. The total loan amount is approximately $167 million with approximately $45 million for water utility improvements and $122 million for wastewater utility improvements. The loan is a low interest loan currently 2%. The public hearing and the PER Approval Resolution are required for the State Revolving Fund program. The Utility has worked with State Revolving Fund in the past on numerous projects. The projects included in this Preliminary Report consists of;

- $12.5 million in improvements at the raw water pump station and the water treatment plant
- $32.3 million in water distribution improvements
- $19.6 million in improvements at the wastewater treatment plant
- $100.4 million wastewater collection improvements

At this time, I would be happy to answer any questions that the Board might have.

Kumar Menon: The public hearing is now open to members of the public that have any questions. Hearing no questions or comments I will entertain a motion to approve and close the public hearing for Resolution #108-4-20-21-2.

Chris Guerrero: Second.

Kumar Menon: All those in favor?

Kumar Menon and Chris Guerrero: Aye. Motion carries.

Kumar Menon: Ben, Thank you. With no other business the public hearing is adjourned.

Time: 12:24pm.

BOARD OF PUBLIC WORKS

BY: ABSTAIN
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 4-27-2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 27, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, TJ Short, Nathan Baggett, Chris Ravenscroft, DeWayne Nodine, Sharilyn Shearer and Judith Chaney.

1. Approval of Board of Public Works Minutes for the week of April 20, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSTAIN:	Gunawardena

2. Approval of Public Hearing Minutes for Resolution #108-4-20-21-2, Acceptance of Preliminary Engineering Report held on April 20, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Guerrero
ABSTAIN:	Gunawardena

3. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying for WO #76914, Steeplechase Lift Station Elimination. Compensation for services performed shall not exceed $47,200.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #92091, PMIS Support and Enhancement Services. Compensation for services performed shall not exceed $90,000.00.

Discussion by Sharilyn Shearer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and Aldea Services for WO #76647, Three Rivers Protection and Overflow Reduction Tunnel. Compensation for services performed shall not exceed $95,000.00.

Discussion by TJ Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and 7NT for Engineering Services for 3RPORT. Compensation for services performed shall be increased by $25,000.00, bringing the total fee to $972,000.00.

Discussion by TJ Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Change Order #1 between the City of Fort Wayne and Ottenweller Contracting for WO #76586, WPCP Aeration Trim Blower Improvements. This change order increases the original contract price by $51,074.23 to a new contract price of $1,233,074.23.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Sanitary Sewer Contract #2020-S-0494, 8927 Rothman Rd between the City of Fort Wayne and Robert Current to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of recommendation from Transportation Engineering to award Resolution #0510B, Brick Alley Reconstruction East/West: West Wayne St, West Washington Blvd, Jackson St and Union St to Key Concrete in the amount of $86,250.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of recommendation from City Utilities Engineering to award Resolution #76580, Water Pollution Control Plant, Digester Feed & Withdrawal Piping Improvements to F.A.Wilhelm Construction in the amount of $1,747,700.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of recommendation from City Utilities Engineering to award Resolution #76876, Coverdale Improvements - Mechanical & Wet Well to Advanced Rehabilitation Technology in the amount of $145,065.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Owner-Contractor Agreement #0488A, 2021 Resurfacing Package Southwest between the City of Fort Wayne and Wayne Asphalt in the amount of $929,882.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Owner-Contractor Agreement #0550T, 2021 Traffic Citywide Miscellaneous between the City of Fort Wayne and City Lights & Signals, II in the amount of total sum unit price of $79,085.00 with a not to exceed $100,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Proximo LLC for extension of fencing & awning located at 898 S Harrison St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Historic Fairmont Neighborhood for a bench on concrete pad located at South Wayne & Pasadena Dr. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Great Lakes Capital (Ruth Chris Steakhouse) to extend fence for existing sidewalk café located at 224 West Wayne St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Encroachment License Agreement between the City of Fort Wayne and St. Joseph Health System for two emergency directional signs located at 702 Van Buren St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Imperial Village-Swathmore for a new neighborhood sign located at 7409 Holbrook Dr. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Imperial Village - Swathmore for a new neighborhood sign located at 7410 Parliament Place. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Appeal regarding the assessment on 3410 Walden Run, Fort Wayne, IN 46815 under Resolution #0327S - 2019 Barrett Sidewalk Package which was due on April 9, 2020, extended to June 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Civil City Accounting Claims in the amount of $1,925,272.50 for the week of April 27, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of City Utilities Accounting Claims in the amount of $1,338,494.39 for the week of April 27, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: Michelle Fulk-Vondran, Clerk

Date: 5-4-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • APRIL 27, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____

Matthew A. Wirtz, Chair

_____

Shan Gunawardena, Member

_____

Chris Guerrero, Member

ATTEST:_____

Michelle Fulk-Vondran, Clerk

Date:_____

May
2021

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 4, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Jon Weirick, Chris Ravenscroft, Ben Groeneweg, Zak Katter, Anne Marie Smrchek, Herb Berg, Dawn Ritchie, Anna Baer, Seth Weinglass, DeWayne Nodine and Adama Samba.

1. Approval of Board of Public Works Minutes for the week of April 27, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #0555L, 2021 City Wide Street Lighting Improvements.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #0575L, 2021 Street Lighting On-Call.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #76883, Water Pollution Control Plant High Strength Waste Feed Separation.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Resolution #108-5-4-21-1, Acquisition of Temporary Construction Easement at 3214 Wakashan Place by Administrative Condemnation.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Supplemental Agreement #5 between the City of Fort Wayne and Fleis & Vandenbrink for additional engineering services for WO #0073N, Summit Park Trail & Sidewalk Phase 1D in the amount of $13,000.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Gensic Engineering for WO #75595, 3700-3900 Block St. Joe Center Road Septic Elimination Project. Compensation for services performed shall not exceed $15,600.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Design & Training Program Assistance for City Utilities. Compensation for services performed shall not exceed $21,000.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Professional Services Agreement between the City of Fort Wayne and Advance Utility Systems for WO #66789, Customer Portal Development. Compensation for services performed shall not exceed $11,000.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76202, Wet Weather Pump Station Addition of Pumps 5 & 6. Compensation for services performed shall be increased by $27,970.00, bringing the total fee to $386,620.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for On Call Engineering Support Services. Compensation for services performed shall be increased by $40,000.00, bringing the total fee to $80,000.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Service Agreement with Advanced Utility Systems to implement REST API to be used to integrate with other third-party vendors. Compensation for services performed shall not exceed $53,552.00.

RESULT:	**TABLED [UNANIMOUS]**	**Next: 5/11/2021 12:00 PM**
MOVER:	Kumar Menon, Board Member	
SECONDER:	Chris Guerrero, Board Member	
AYES:	Menon, Gunawardena, Guerrero	

13. Approval of Change Order #2 & Final between the City of Fort Wayne and City Lights & Signals, II and acceptance of the work performed for Contract #0309L, 2018 City Wide Street Lighting Improvements Phase II upon the recommendation of Street Light Engineering. The final change order decreases the original contract price by $7,275.00 to a final contract price of $43,565.00 and extends the completion date by 40 calendar days.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son for Resolution #0504A, 2020 Traffic Signal Contract. This change order decreases the original contract price by $2,325.00 to a final contract price of $57,100.00 and extends the completion date by 139 calendar days.

Discussion by Anna Baer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Sanitary Sewer Contract #2021-S-0121, 2715 West Ferguson Rd between the City of Fort Wayne and Dennis Tiberius to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Water Contract #2021-W-0059, The Haven Section II between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Water Contract #2021-W-0058, The Haven Section I between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of recommendation from City Utilities Engineering to award Resolution #66999, Plant 1 South Window Replacement to Hall Aluminum Products in the amount of $117,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Change Order #2 & Final between the City of Fort Wayne and City Lights & Signals, II and acceptance of the work performed for Contract #0350L, 2019 City Wide Street Lighting Improvements Phase I upon the recommendation of Street Light Engineering. The final change order decreases the original contract price by $6,975.00 to a final contract price of $65,403.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Owner-Contractor Agreement #0435D, Alley North/South: West Foster Pkwy., West Branning Ave., South Wayne Ave. and Arlington Ave. between the City of Fort Wayne and Key Concrete in the amount of $102,425.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Owner-Contractor Agreement #0456D, Alley East/West: Broadway, Beaver Ave, West Oakdale Ave, and Illsley Dr between the City of Fort Wayne and Key Concrete in the amount of $191,071.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Owner-Contractor Agreement #0485A, 2021 Resurfacing Package Northwest between the City of Fort Wayne and E&B Paving in the amount of $953,830.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of a Hold Harmless Agreement between the City of Fort Wayne and Three Rivers Festival for volunteer parking located at City Utilities Parking Lot on the east side of Spy Run from July 9th through July 17th, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Acceptance of the work performed by Kissinger Electric for Contract #0449L, 2020 City Wide Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Acceptance of the work performed by Kissinger Electric for Contract #0484L, John Street Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Acceptance of the work performed by Project Design & Piping for WO #66451, St Joe Dam Pump #2 Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Approval of Civil City Payroll Claims in the net amount of $2,983,168.77 for the pay period ending April 24, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Approval of City Utilities Payroll Claims in the net amount of $624,100.94 for the pay period ending April 24, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

29. Approval of Civil City Accounting Claims in the amount of $4,962,262.23 for the week of May 5, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

30. Approval of City Utilities Accounting Claims in the amount of $495,835.78 for the week of May 4th, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:24 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 5-11-21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 4, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 11, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Kumar Menon, Michelle Fulk-Vondran, Michael Saadeh, Anne Marie Srmchek, Matt Gratz, Kelly White, Steve Williams, Adama Samba, Wendy Reust, Eric Steinman, Nick Till, Joe Welch, Justin Brugger, Zak Katter, Ben Groeneweg, and Brandon Almas.

1. Approval of Board of Public Works Minutes for the week of May 4, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #66969, Ardmore Network Connection: Covington to Forest Ridge Water Main Extension.

Discussion by Adama Samba.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for 2021 Arbitrage Compliance Services. Compensation for services performed shall not exceed $40,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis, DLZ Indiana, and Wessler Engineering for 2021-2022 On-Call Sewer Rehabilitation Services. Compensation for services performed shall not exceed $60,000.00.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and Flexware Innovation for WO #92114, Wet Weather Dashboard Development On-Call Services. Compensation for services performed shall not exceed $12,500.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #76695, Nebraska Pump Station Modifications and Consolidation Sewer. Compensation for services performed shall not exceed $348,980.00.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO# 66987, Central Pressure Zone Elevated Tank. Compensation for services performed shall not exceed $73,529.00.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for Resolution #66288, Substation #2 Switchgear Replacement. Compensation for services performed shall be increased by $12,251.00, bringing the total fee to $30,243.00.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #0040A, Ludwig Road Relocation Project - Oakbrook Parkway to Coldwater Rd. Compensation for services performed shall be increased by $20,338.00, bringing the total fee to $609,128.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Purchase Agreement between the City of Fort Wayne and Xylem for Water Meter Analysis Software-as-a- Service. This is a three-year agreement and compensation shall not exceed $95,415.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of the 2021 Household Hazardous Waste Agreement between the Allen County Board of Commissioners, Allen County Department of Environmental Management and the City of Fort Wayne.

Discussion by Matt Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Service Agreement with Advanced Utility Systems to implement REST API to be used to integrate with other third-party vendors. Compensation for services performed shall not exceed $53,552.00.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of recommendation from Transportation Engineering to award Resolution #0286C, Nordholme Ave Concrete Street Repairs to Wayne Asphalt in the amount of $631,296.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of recommendation from Transportation Engineering to award Resolution #0408A, Parnell Avenue Road Improvements to Brooks Construction in the amount of $1,216,776.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of recommendation from Transportation Engineering to award Resolution #0446D, Alley North/South, East/West: McKinnie Ave, Lexington Ct, South Calhoun St and South Clinton St to Malott Contracting in the amount of $230,226.42.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of recommendation from Transportation Engineering to award Resolution #0458A, Vance Ave Street Repairs to Brooks Construction in the amount of $434,590.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of recommendation from Transportation Engineering to award Resolution #0499P, South Hanna Street Retaining Wall to Precise Pile Driving in the amount of $176,525.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of recommendation from City Utilities Engineering to award Resolution #67032, Wells and Wallywood Water Main Replacement to Rothenberger Company in the amount of $422,835.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Owner-Contractor Agreement #0238P, 2021 Flood Buyout Demolition Project between the City of Fort Wayne and Kreager Group in the amount of $68,487.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Owner-Contractor Agreement #0510B, Brick Alley Reconstruction East/West: West Wayne St, West Washington Blvd, Jackson St, and Union St between the City of Fort Wayne and Key Concrete in the amount of $86,250.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Owner-Contractor Agreement #76916, Water Pollution Control Plant Coarse Screen Cleaning Phase II between the City of Fort Wayne and Merrell Bros. in the amount of $10,158.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Owner-Contractor Agreement #76932, Water Pollution Control Plant Pond Capacity Restoration-Phase III between the City of Fort Wayne and SCS Environmental Contracting in the amount of $110,850.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Appeal regarding the assessment on 6333 Salisbury Drive, Fort Wayne, IN 46816 under Resolution #0327S - 2019 Barrett Sidewalk Package which was due on April 9, 2020, extended to June 10, 2020.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Acceptance of the work performed by Shambaugh & Son for Contract #0504A, 2020 Traffic Signal Contract upon the recommendation from Traffic Engineering as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Acceptance of the work performed by Fleming Excavating for Contract #2020-S-0012, 3511 Engle Road - Sabert upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Acceptance of the work performed by Liberty Developing for Contract #2020-S-0460, Morgan Creek Section VIII upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Acceptance of the work performed by Fleming Excavating for Contract #2020-W-0358, Copper Horse upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Approval of Civil City Accounting Claims in the amount of $4,653,314.94 for the week of May 11, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

29. Approval of City Utilities Accounting Claims in the amount of $7,151,227.27 for the week of May 11, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:34 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 5-18-21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 11, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Kumar Menon, Michelle Fulk-Vondran, Michael Saadeh, Anne Marie Srmchek, Matt Gratz, Kelly White, Steve Williams, Adama Samba, Wendy Reust, Eric Steinman, Nick Till, Joe Welch, Justin Brugger, Zak Katter, Ben Groeneweg, and Brandon Almas.

1. Approval of the Stormwater Management Minutes for the week of April 20, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Improvement Resolution #83644, 3825 Meyer Road Stormwater Improvements.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for contract# 2020-ST-0003, 3511 Engle Rd - Sabert as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:14 PM.

ABSENT

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 5-18-21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT – PUBLIC HEARING

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 11, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Kumar Menon, Michelle Fulk-Vondran, Michael Saadeh, Anne Marie Srmchek, Matt Gratz, Kelly White, Steve Williams, Adama Samba, Wendy Reust, Eric Steinman, Nick Till, Joe Welch, Justin Brugger, Zak Katter, Ben Groeneweg, and Brandon Almas.

PUBLIC HEARING MINUTES

Resolution #83694, Lincolndale Stormwater Improvements Phase I

BOARD OF STORMWATER MANAGEMENT
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:00 P.M.

MATTHEW WIRTZ, CHAIR
SHAN GUNAWARDENA, MEMBER
CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Matthew: Good afternoon ladies and gentlemen, we will call to order the Public Hearing to the public hearing for May 11, 2021, Resolution #83694, Lincolndale Stormwater Improvements Phase I. My name is Matthew Wirtz Chair of the Stormwater Management Board, to my right is members Shan Gunawardena and Chris Guerrero and to my left is Michelle Fulk-Vondran, Clerk. Before we begin, I would like to ask that all attendees please sign in for this hearing. If anyone has called in via the phone, please let us know. Michael Saadeh please proceed with your presentation.

Michael Saadeh: Good afternoon Board, I am Michael Saadeh with City Utilities Engineering. As you may recall approximately one month ago, City Utilities presented a resolution to establish the need for a drain reconstruction. The next step is to have this Public hearing. The Lincolndale drain is a regulated drain that was acquired from the county drainage board in 2020. Since it is a regulated drain, we are following the reconstruction process outlined in the Indiana drainage code. However, before I get into the details of the project, let me talk a little bit about the history and give a brief background of City Utilities. The Stormwater Utility is one of the most recently established utilities when compared to the sanitary and water utility. The Stormwater utility was established in 1991. In addition to that the stormwater utility became an NPDES permit holder in 2004. This basically means that the City monitors quantity and quality of the water that is reaching our stormwater systems. This is a map outlined in black shows the city limits and the different stormwater service areas that we provide. As part of the stormwater services that we provide, in 2020 City Utilities did a census on the stormwater system that needs to be maintained on a yearly basis. As of 2020 the different maintenance infrastructure that the City has to maintain includes:

- 691 miles of storm pipe
- 74 miles of major ditches
- 20,503 inlets
- 756 catch basins
- 10,489 storm manholes
- 92 Sq. mile service area
- Detention facilities

This map shows all of the county regulated drains that are within City limits. The area highlighted in purple is the Lincolndale drain where proposed improvements will be made to the drain as well as surrounding areas to improve the overall drainage system. The Lincolndale drain is located west of Lima Rd and north of Coliseum Blvd. This watershed area is approximately 305 acers that is contributing to the drain. It is important to point out that the Lincolndale drain is not properly functioning, and it is in strong need of reconstruction. The project that we are proposing to improve on the drain this year is the first of several phases and it focuses generally on the southeast corner of this watershed area which is north of Coliseum and along Executive Blvd. The improvements would include the installation of 1,000 liner foot of 12-inch through 48-inch storm sewers, five drainage structures and improvements to the existing ditch and swales. This will help address the flooding concerns that have been raised in this area. The project would start confluence of Spy run creek which is east of the driveway in front of Fireway station #6 and it would continue west along Coliseum Blvd and north along Executive Blvd to Directors Row with some installation of storm sewers a little north of Directors Row. Since the project is funding by Stormwater Utility, we do want to emphasize there will be no assessments or damages to any of the effected property owners. So, the question is why do this? The Lincolndale drain is located entirely in the City limits. The City is proposing to large capital investments in this watershed through improvements to the drain. A few of these improvements as part of the first phase includes:

- Improvements to the undersized 54-inch culvert pipe that is under 1500 West Coliseum Blvd driveway and it is directly in front of Fireway station #6
- Replacement of the existing 36-inch culvert from the west right-of-way of Executive Dr to the east to the open ditch along north right-of-way of Coliseum Blvd
- Reconstruction & modification of existing ditch north of West Coliseum Blvd and east of Executive Blvd

Looking ahead future phases will include:

- Installation of storm sewer at the north toe of the earthen berm of the pond to drain the private properties
- Reconstruction & modifications of existing pond between Investment Dr and Executive Dr to increase storage capacity
- Installation of storm sewers from 1900 to 2100 block of Production Rd to address flooding issues
- Cleaning of existing two 30-inch culverts under the railroad
- Installation of additional storm sewer systems at Lincolndale Ave and Sterling St
- Reconstruction & stabilization of east and west side ditches of Investment Dr.

City Utilities requests your approval of the improvement resolution and move forward with the drain reconstruction for this phase. We plan to bid the project and receive bids this coming June with construction of the first phase to begin the summer of 2022. I would be happy to take any questions at this time.

Shan: Where does the Lincolndale drain flow in to?

Michael Saadeh: Lincolndale drains east to the Spy Run Creek.

Matthew: Is anyone present that is for or against this resolution that would like to speak, if so, please state your name, address, and try to keep comments to a couple of minutes.

Matthew: Hearing or Seeing no comments, I will entertain a motion to approve and close the public hearing for Resolution #83694, Lincolndale Stormwater Improvements Phase I.

Shan: So, moved.

Chris Guerrero: Second.

Matthew: All those in favor?

Chris Guerrero, Shan Gunawardena & Matthew: Aye.

Matthew: This public hearing is hereby adjourned. Thanks!

Meeting adjourned at 12:11 PM.

ABSENT

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 5-18-21

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 18, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Ben Groeneweg, Kelly White, Kristen Buell, Jon Weirick, Andrew Schipper, DeWayne Nodine, Chris Ravenscroft, Kyle Winling, Matt Grieger, Brandon Almas and Ben Gensic.

1. Approval of Board of Public Works Minutes for the week of May 11, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Resolution: 0581X, Hale Street Bridge Emergency Repair.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #67127, O'Day Rd: Macbeth Passage South to Veterans Memorial Water Main Extension.

Discussion by Ben Gensic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #66996, Incident Response Planning Services. Compensation for services performed shall not exceed $23,760.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76929, WPCP Aeration Basin Diffuser Improvements. Compensation for services performed shall not exceed $135,340.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76580, WPCP Digester Feed & Withdrawal Piping Improvements. Compensation for services performed shall not exceed $165,830.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for WO #76972, 8211 Adams Center Rd Septic Elimination Project. Compensation for services performed shall not exceed $12,000.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Site Host Agreement between the City of Fort Wayne and Meijer Inc for installation of EV Charging Stations.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of a Memorandum of Understanding between the City of Fort Wayne and Itron for Resolution #106-9-17-19-1, Water Meter Replacement Project.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Amendment #1 to Sewer Construction and Management Services Agreements between the City of Fort Wayne and Allen County Regional Water and Sewer District.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Sanitary Sewer Contract #2021-S-0033, 124 West Superior St - Riverfront Promenade between the City of Fort Wayne and Fort Wayne Garage Associates Two, to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions for WO #66845, Large Valve Replacements 2020. The final change order decreases the original contract price by $10,000.00 to a final contract price of $84,300.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son and acceptance of the work performed for Contract #76787, Deer Hollow Lift Station Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $6,434.00 to a final contract price of $65,376.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Owner-Contractor Agreement #0279R, Dupont Road Trail: Coldwater Rd to Pine Mills Rd between the City of Fort Wayne and Crosby Excavating in the amount of $365,796.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Owner-Contractor Agreement #76876, Coverdale Improvements - Mechanical & Wet Well between the City of Fort Wayne and Advanced Rehabilitation Technology in the amount of $145,065.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Civil City Payroll Claims in the net amount of $2,852,590.44 for the pay period ending May 8, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of City Utilities Accounting Claims in the amount of $634,714.33 for the week of May 8th, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of City Utilities Accounting Claims in the amount of $894,883.82 for the week of May 18th, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Civil City Accounting Claims in the amount of $5,012,510.11 for the week of May 18, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 5.25.21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 18, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Kristen Buell and Matt Grieger.

1. Approval of the Stormwater Management Minutes for the week of May 11, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

2. Approval of the Public Hearing Minutes for Resolution #83694, Lincolndale drain the week of May 11, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

3. Approval of Improvement Resolution #83474, 5208 Vance Ave Storm Drainage Improvements.

Discussion by Kristen Buell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

4. Approval of Improvement Resolution #83695, North Anthony Stormwater Improvements.

Discussion by Matt Grieger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

5. Approval of recommendation from City Utilities Engineering to award Resolution #83776, Fort Wayne Fire Department E. Dwenger Training Facility Expansion to Kreager Group in the amount of $103,310.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Knecht Excavating for Contract #2020-ST-0308, 8645 Aviation Dr - Hagerman Spec Building #3, as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

Meeting adjourned at 12:23 PM.

ABSENT
Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6·8·2021

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 25, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Justin Brugger, Patrick Zaharako, Dan Shaw, Kelly White, Steve Williams, Nick Jarrell and Chris Carmichael.

1. Approval of Board of Public Works Minutes for the week of May 18, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

2. Approval of Improvement Resolution #0441C, Greater McMillen Park Concrete Street Repairs, Phase 4.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

3. Approval of Resolution #108-5-25-21-1, Intergovernmental property transfer of 2211 Fairfield Ave from the City of Fort Wayne to the Board of Commissioners of Allen County.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

4. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for WO #0507F, Hillegas Rd Widening Project - State to Coliseum Blvd. Compensation for services performed shall be $1,897,000.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

5. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Human Resources Consulting Services. Compensation for services shall not exceed $55,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

6. Approval of Services Agreement between the City of Fort Wayne and Kendall Electric for Parts Management Agreement, Customer Block of Time, and Preventative Maintenance Agreement at Water Pollution Control Plant. Compensation for services performed shall be $688,320.00.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

7. Approval of Services Agreement between the City of Fort Wayne and Kendall Electric for Parts Management Agreement, Customer Block of Time, and Preventative Maintenance Agreement at Water Treatment Facility. Compensation for services performed shall be $365,280.00.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0519U, 2021 ADA Ramp Package upon the recommendation of Right of Way. The change order increases the original contract price by $96,334.83 to a final contract price of $596,334.83.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

9. Approval of Owner-Contractor Agreement #0286C, Nordholme Avenue Concrete Street Repairs between the City of Fort Wayne and Wayne Asphalt in the amount of $631,296.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

10. Approval of Owner-Contractor Agreement #0408A, Parnell Ave Rd Improvements between the City of Fort Wayne and Brooks Construction in the amount of $1,216,776.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

11. Approval of Owner-Contractor Agreement #0458A, Vance Avenue Street Repairs between the City of Fort Wayne and Brooks Construction in the amount of $434,590.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

12. Approval of Owner-Contractor Agreement #0499P, South Hanna Street Retaining Wall between the City of Fort Wayne and Precise Pile Driving in the amount of $176,525.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

13. Approval of Owner-Contractor Agreement #76580, Water Pollution Control Plant Digester Feed & Withdrawal Piping Improvements between the City of Fort Wayne and F.A. Wilhelm Construction in the amount of $1,747,700.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

14. Approval of Civil City Accounting Claims in the amount of $2,219,290.88 for the week of May 25, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

15. Approval of City Utilities Accounting Claims in the amount of $1,272,139.96 for the week of May 25, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

New Business

Introduction of Public Works Interns
- Emma McMillan
- Drew Hartman
- Jacob Ianucilli

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6.8.21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 25, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk

June

2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 1, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

_____
Chris Guerrero, Member

Date: _____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 1, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 8, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Brian Kiess, Herb Berg, Brandi Wallace, Chris Ravenscroft, DeWayne Nodine, Doug Fasick and Zach Schortgen.

1. Approval of Board of Public Works Minutes for the week of May 25, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #0494C, Copper Hill Concrete Street Repairs.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #0588L, Woodhurst Addition Pole Rehabilitation, Phase III.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #0590N, High Street Lighting Improvements.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Resolution #108-6-8-21-1, Dedication & Acceptance of Sanitary Sewer Main between STAG Industrial Holdings and the City of Fort Wayne.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76970, Three Rivers Filtration Plant and Water Distribution System Tag Development for Energy Management. Compensation for services performed shall not exceed $40,000.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76580, WPCP Digester Feed & Withdrawal Piping Improvements. Compensation for services performed shall not exceed $55,070.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CDM Smith for Resolution #76846, Energy Program Support Services. Compensation for services performed shall be increased by $48,000.00 bringing the total fee to $88,835.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Service Agreement between the City of Fort Wayne and SevenGen for Stack Testing Services and On-Call Emergency Assistance 2021-2024. Compensation for services shall not exceed $94,312.00.

Discussion by Brandi Wallace.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Interceptor Control Agreement between the City of Fort Wayne and Meijer Stores Limited Partnership for the store located at 4242 E Dupont Rd.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Sanitary Sewer Contract #2020-S-0132, 10101 Schwartz Rd - Wigglebutz between the City of Fort Wayne and Kevin & Sally Penner to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Sanitary Sewer Contract #2020-S-0407, Wheelock Road - Bluestone Retirement Community between the City of Fort Wayne and Bluestone I, to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Sanitary Sewer Contract #2021-S-0070, Buckner's Crossing Section VI between the City of Fort Wayne and Buckner Developers to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Water Contract #2021-W-0045, Buckner's Crossing Section VI between the City of Fort Wayne and Buckner Developers to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Fox Contractors for Resolution #66591, Steup Cherokee Water Main Replacement. The final change order decreases the original contract price by $61,400.39 to a final contract price of $2,093,496.52.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of recommendation from Flood Control to award Resolution #0238P, 2021 Flood Home Buyout Demolition Project - 2040 Henrietta Street to Kreager Group in the amount of $22,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of recommendation from Street Light Engineering to award Resolution #0555L, 2021 City Wide Street Lighting Improvements to Kissinger Electric in the amount of $90,614.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of recommendation from Street Light Engineering to award Resolution #0575L, 2021 Street Lighting On-Call to Kissinger Electric in the amount of the total sum unit price of $22,662.55 with a not to exceed $50,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Owner-Contractor Agreement #66999, Plant 1 South Window Replacement between the City of Fort Wayne and Hall Aluminum Products in the amount of $117,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Owner-Contractor Agreement #67032, Wells and Wallywood Water Main Replacement between the City of Fort Wayne and Rothenberger Company in the amount of $422,835.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Fox and Main LLC for encroachment for a retaining southern wall parallel to Main St located at 226 West Main St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Fox and Main LLC for a retaining wall foundation easement for the eastern wall and concrete step with handrail, both parallel to South Harrison St located at 226 West Main St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Fox and Main LLC for building wall foundation for the western wall parallel to Maiden Lane located at 226 West Main St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Acceptance of the work performed by Shambaugh & Son for Contract #76579, CSOCM11-3RPORT Deep Dewatering Pump Station Electrical Feeds from Wet Weather Pumping Station upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Acceptance of the work performed by Mike Dye Enterprises for Contract #2020-S-0509, 6430 Adams Center Rd - Dye upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Acceptance of the work performed by Fox Contractors for Contract #2021-W-0007, Drakes Pointe Section II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Approval of Release of Escrow with Farmers & Merchants Bank from Shambaugh & Son for Resolution #76579, CSOCM11-3RPORT Deep Dewatering Pump Station Electrical Feeds from Wet Weather Pumping Station.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Approval of Civil City Payroll Claims in the net amount of $2,978,016.19 for the pay period ending May 22, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

29. Approval of City Utilities Payroll Claims in the amount of $640,702.97 for the week of May 22, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

30. Approval of write-off from City Utility Accounting for delinquent account in the amount of $6,124.26.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

31. Approval of City Utilities Accounting Claims in the amount of $9,921,259.86 for the week of June 8th, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

32. Approval of City Utilities Accounting Claims in the amount of $911,153.38 for the week of June 8, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

33. Approval of Civil City Accounting Claims in the amount of $14,655,783.10 for the week of June 8, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:24 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6·15·2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 8, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and DeWayne Nodine.

1. Approval of the Stormwater Management Minutes for the week of May 18, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

2. Approval of Stormwater Drainage Contract #2021-ST-0063, 1731 West Wallen Rd - Fort Financial, between the City of Fort Wayne and Fort Financial Credit Union to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Structured Solutions for Resolution #83720, 2020 River Intrusion Manhole Rehabilitation. The final change order decreases the original contract price by $14,975.20 to a final contract price of $120,530.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

Meeting adjourned at 12:27 PM.

ABSENT
Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6.22.21

PUBLIC REMONSTRANCE HEARING MINUTES

Resolution: #108-5-4-21-1, Acquisition of Temporary Construction Easement at 3214 Wakashan Place by Administrative Condemnation

June 15, 2021

BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:07 P.M.

SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Seth Weinglass, Ezra Broman, Chris Ravenscroft, Jim Woodruff, Anne Marie Srmchek, Eric Steinman, Brandon Almas, Nick Till, DeWayne Nodine and Greg Kreiger.

Shan Gunawardena: Good afternoon attendees to the Public Hearing for June 15, 2021. My name is Shan Gunawardena, Chair to the Board of Public Works, to my right is Kumar Menon, Chris Guerrero is absent today and to my left is Michelle Fulk-Vondran, Clerk. This is a Remonstrance Hearing for Resolution #108-5-4-21-1, Acquisition of Temporary Construction Easement at 3214 Wakashan Place by Administrative Condemnation. I would like to ask that all attendees please sign in. We will now call to order the hearing for #108-5-4-21-1, Acquisition of Temporary Construction Easement at 3214 Wakashan Place by Administrative Condemnation. Presenting today is Seth Weinglass.

Seth Weinglass: Good afternoon Board, Seth Weinglass with City Utilities (CU). On May 4, 2021, the Board approved a resolution initiating administrative condemnation proceedings under Indiana Code 32-24-2 to appropriate a Temporary Construction Easement (TCE) needed for the upcoming Blackhawk Addition Stormwater Improvements Project. This project is designed to increase the capacity of an existing storm drainage system, to alleviate flooding that has occurred in this neighborhood, both in the street and through a number of residences. The work will proceed in large part through backyard utility corridors using existing easements areas designated on the neighborhood plat for utility improvements. The property that is the subject of this proceeding is located at 3214 Wakashan Place. There is an existing 7' wide platted easement along the rear property boundary of that lot, and this new storm sewer infrastructure will in fact be installed within that existing platted easement. However, we also need an additional 10' wide temporary construction easement area, in order to avoid other utilities installed within the same platted easement area, and to allow the contractor's equipment to have sufficient space to operate on both sides of the new sewer alignment. We first reached out to the owner of this property on October 20, 2020 requesting the TCE. Following that initial mailing we made repeated attempts to reach agreement with owner, including in multiple emails, telephone calls, and site visits. And I did speak with property owner on several occasions, but unfortunately, to date we have not been able to reach agreement. Therefore, with the project bid approaching we had the easement area valued by Dan Kruse, an independent licensed commercial appraiser. Mr. Kruse's appraisal report determined that the Fair Market Value of the 636 square foot TCE was $330.00. We proceeded to make a final good faith offer in that amount, and having received no response from the property owner, we initiated this administrative eminent domain process. Thus, in CU's analysis, this taking is in the public interest to allow construction of a

storm drain that will increase capacity, improve storm drainage, and reduce street and residential flooding. Our offer, based on the appraised value of the easement interest being sought, was in good faith as a matter of law. A notice of today's hearing was sent by certified mail to the property owner of record and other affected parties and published in the Journal Gazette pursuant to the Code. Following this remonstrance hearing we will be submitting a second resolution to the Board of Public Works, to confirm, modify, or rescind the first resolution based on any remonstrances heard today. We will also be asking for an initial damages award to be made at that time, to be paid with utility revenue funds. With all that said I will step aside so the Board can hear remonstrances from any interested parties who may be present and wish to be heard.

Shan Gunawardena: Thank you Seth. Does the Board have any questions for Seth? Is there anyone present that is for or against this Resolution that would like to speak? A final call for anyone who is for or against this resolution? Hearing and seeing none, I will entertain a motion to approve and close the remonstrance hearing for Resolution #108-5-4-21-1, Acquisition of Temporary Construction Easement at 3214 Wakashan Place by Administrative Condemnation.

Kumar Menon: So moved.

Shan Gunawardena: Second.

Shan Gunawardena: All those in favor?

Kumar Menon and Shan Gunawardena: Aye. Motion carries.

Shan Gunawardena: Thank you Seth. With no other business the public hearing is adjourned.

Time: 12:11pm.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: ABSTAIN
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6.22.2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 15, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Greg Kreiger , Ezra Broman, Jim Woodruff, Nick Till, Anne Marie Smrchek, Eric Steinman, Charlie Cochran, Seth Weinglass, DeWayne Nodine and Chris Ravenscroft.

1. Approval of Board of Public Works Minutes for the week of June 8, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

2. Approval of Improvement Resolution #0315A, Pettit-Rudisill Neighborhood Pavement Conversion Phase 1.

Discussion by Greg Kreiger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

3. Approval of Improvement Resolution #0490C, Brandonwood Concrete Street Repairs.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

4. Approval of Improvement Resolution #67128, Filtration Plant North/South Lime Storage Roofing 2021.

Discussion by Jim Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

5. Approval of Improvement Resolution #76978, Biosolids Building Roof 2021.

Discussion by Jim Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO# 67055, Filter Backwash Retention Tank Alternate Discharge. Compensation for services performed shall not exceed $93,350.00.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

7. Approval of Purchase Agreement for Resolution #108-3-23-21-1, Intent to Sell - Unimproved Area of Right of Way Designated Nuttman Ave.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

8. Approval of Service Agreement between the City of Fort Wayne and Ironclad Excavating and T2 Utility Engineers for Resolution #108-4-6-21-1, 2021-2023 Subsurface Utility Exploration (SUE) On-Call Services.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Sewer Design and Construction Management Support Services. This amendment extends the agreement time only.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Wagner-Meinert for Resolution #66754, Three Rivers Filtration Plant Boiler Replacement. This change order increases the original contract price by $68,481.87 to a final contract price of $1,636,311.87 and extends the completion date by 165 days.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

11. Approval of Sanitary Sewer Contract #2020-S-0502, 5350 Hollopeter Rd - Wilkins between the City of Fort Wayne and Jamison & Miranda Wilkins to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

12. Approval of Sanitary Sewer Contract #2020-S-0515, Copper Horse between the City of Fort Wayne and Mathew Lancia Signature Homes to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

13. Approval of Water Contract #2021-W-0074, Meijer Store #314 Water Main Extension between the City of Fort Wayne and Meijer Stores Limited Partnership to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

14. Approval of recommendation from City Utilities Engineering to award Resolution #66969, Ardmore Network Connection: Covington to Forest Ridge Water Main Extension to A&B Boring in the amount of $310,785.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

15. Acceptance of the work performed by Seven Brothers for WO #66366, West Side Tank Painting upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

16. Approval of Civil City Payroll Claims in the net amount of $3,033,352.36 for the pay period ending June 5, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

17. Approval of Civil City Accounting Claims in the amount of $2,753,645.16 for the week of June 15, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

18. Approval of City Utilities Payroll Claims in the net amount of $640,666.26 for the pay period ending June 05, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

19. Approval of City Utilities Accounting Claims in the amount of $2,102,092.11 for the week of June 15, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

Meeting adjourned at 12:26 PM

Shan Gunawardena, Chair

Kumar Menon, Member

ABSTAIN
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6·22·21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 15, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Matthew Wirtz (via phone) Michelle Fulk-Vondran, Greg Kreiger, Ezra Broman, Jim Woodruff, Nick Till, Khylei Myers, Veronika Meyer, Anne Marie Smrchek, Eric Steinman, Brandon Almas, Charlie Cochran, Seth Weinglass, DeWayne Nodine and Chris Ravenscroft.

1. Approval of the Stormwater Management Minutes for the week of June 8, 2021.

RESULT:	**TABLED [UNANIMOUS]**	**Next: 6/22/2021 12:00 PM**
AYES:	Gunawardena, Wirtz	
ABSENT:	Guerrero	

2. Approval of Improvement Resolution #83701, Hazelett Road Smart Ditch Replacement.

Discussion by Khylei Myers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Matthew Wirtz, Chair
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

3. Approval of Resolution #108-6-15-21-1, Long Range Plan for Reconstruction, Maintenance, and Vacation of Regulated Drains Under City Jurisdiction.

Discussion by Veronika Meyer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Matthew Wirtz, Chair
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

4. Approval of recommendation from City Utilities Engineering to award Resolution #83694, Lincolndale Stormwater Improvements Phase I to Bercot Inc. in the amount of $697,023.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Matthew Wirtz, Chair
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

Meeting adjourned at 12:06 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSTAIN
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6.22.21

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 22, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz (via phone), Justin Brugger, Patrick Zaharako, Anne Marie Smrchek, Christos Kyrou, Nick Jarrell, Patrick Jolley, Seth Weinglass, Zach Schortgen and Jon Weirick.

1. Approval of Board of Public Works Minutes for the week of June 15, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

2. Approval of Remonstrance Hearing Minutes for Resolution #108-5-4-21-1, Acquisition of Temporary Construction Easement at 3214 Wakashan Place by Administrative Condemnation the week of June 15, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

3. Approval of Improvement Resolution #0582L, Covington Bluffs Lighting Improvements.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #0583N, Summit Trail Lighting Improvements, Phase II.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Improvement Resolution #0585S, 2021 Right of Way On-Call Project.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Resolution #108-6-22-21-1, Confirming Initial Resolution #108-5-4-21-1 and Awarding Damages for Administrative Condemnation of a Temporary Easement.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Resolution #108-6-22-21-2, Signatory Authorization for Indiana Department of Transportation Agreements.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #67064, Three Rivers Filtration Plant St. Joe Dam PLC Replacement. Compensation for services performed shall not exceed $94,900.00.

Discussion by Christos Kyrou.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Purchase Agreement between the City of Fort Wayne and Raymond and Betty Dever for the vacant lot located at 1334 Spy Run Ave. The purchase price is $6,500.00.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Change Order #1 between the City of Fort Wayne and SCS Environmental Contracting for Resolution #76932, Water Pollution Control Plant Pond Capacity Restoration Phase III. This change order increases the original contract price by $18,000.00 to a new contract price of $128,850.00.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of recommendation from Transportation Engineering to award Resolution #0441C, Greater McMillen Park Concrete Street Repairs Phase 4 to Key Concrete in the amount of $497,086.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of recommendation from City Utilities Engineering to award Resolution #76793, Three Rivers Protection and Overflow Reduction Tunnel Deep Dewatering Pump Station to F.A. Wilhelm Construction in the amount of $54,193,515.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting for Resolution #66936, 3RFP Plant 1 Weir Replacement. The final change order decreases the original contract price by $1,331.30 to a final contract price of $116,168.70.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Owner-Contractor Agreement #0555L, 2021 City Wide Street Lighting Improvements between the City of Fort Wayne and Kissinger Electric in the amount of $90,614.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Owner-Contractor Agreement #0575L, 2021 Street Lighting On-Call between the City of Fort Wayne and Kissinger Electric in the amount of the total sum unit price of $22,662.55 with a not to exceed $50,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Owner-Contractor Agreement #76793, Three Rivers Protection and Overflow Reduction Tunnel Deep Dewatering Pump Station between the City of Fort Wayne and F.A. Wilhelm Construction in the amount of $54,193,515.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of City Utilities Accounting Claims in the amount of $1,638,173.11 for the week of June 22, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Civil City Accounting Claims in the amount of $1,321,689.52 for the week of June 22, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:18 PM.

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Chris Guerrero, Member

ATTEST: Michelle Fulk-Vondran, Clerk

Date: 6-29-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 22, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz (via phone), Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Anne Marie Smrchek and Patrick Jolley.

1. Approval of the Stormwater Management Minutes for the week of June 8, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSTAIN:	Wirtz

2. Approval of the Stormwater Management Minutes for the week of June 15, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Matthew Wirtz, Chair
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz
ABSTAIN:	Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #83825, Lawrence Drain Letter of Map Revision. Compensation for services performed shall not exceed $53,500.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of Stormwater Drainage Contract #2020-ST-0358, 2201 Ardmore Ave, between the City of Fort Wayne and Fort Wayne Community Schools, to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by Patrick Jolley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of Stormwater Drainage Contract #2020-ST-0405, 3955 West Washington Center Rd, between the City of Fort Wayne and FWBH to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by Patrick Jolley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz, Guerrero

6. Approval of Stormwater Drainage Contract #2021-ST-0086, 1819 Scott Road Rd, between the City of Fort Wayne and JRM Realty to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by Patrick Jolley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz, Guerrero

7. Approval of recommendation from City Utilities Engineering to award Resolution #83607, Blackhawk Addition Sections III, V, VI Stormwater Improvements to Crosby Excavating in the amount of $845,806.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz, Guerrero

8. Approval of Owner-Contractor Agreement #83776, Fort Wayne Fire Department E. Dwenger Training Facility between the City of Fort Wayne and Kreager Group in the amount of $103,310.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:25 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 6·29·2021

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JUNE 29, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Patrick Zaharako, Kelly White, Steve Williams, Matt Grieger, Nick Rupley, Zak Katter, Chris Ravenscroft, Greg Kreiger and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of June 22, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

2. Approval of Improvement Resolution #0548D, Alley East/West: Kinnaird Ave, West Packard Ave, Fairfield Ave, and South Wayne Ave.

Discussion by Greg Kreiger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

3. Approval of Improvement Resolution #76802, WPCP MCC-P1 Replacement 2021.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

4. Approval of Project Coordination Contract for Resolution #0507F, Hillegas Road Widening Project - State to Coliseum Blvd. between the City of Fort Wayne and the Indiana Department of Transportation in the amount of $1,517,600.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

5. Approval of Professional Services Agreement between the City of Fort Wayne and Beam Longest & Neff for WO #0578P, Airport Expressway Railroad Overpass Study. Compensation for services performed shall be $57,100.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

6. Approval of Interlocal Agreement between the City of Fort Wayne and Indiana Department of Homeland Security for 0586P, FFY19 Pre-Disaster Mitigation Grant in the amount of $638,760.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

7. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76586, WPCP Aeration Trim Blower Improvements. Compensation for services performed shall not exceed $46,000.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

8. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and National Serv-All for WO#76467, CSO 032 & Third Street Pump Station Consolidation Sewer. Compensation for services performed shall be increased by $25,000.00, bringing the total not to exceed fee to $50,000.00.

Discussion by Nick Rupley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Jutte Excavating for Resolution #66325, Filter Underdrain Replacement Filter 21 & 23. This change order increases the original contract price by $8,451.28 to a final contract price of $968,251.28 and extends the completion date by 55 days.

Discussion by Matt Grieger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

10. Approval of Sanitary Sewer Contract #2020-S-0346, Eagle Rock Section II between the City of Fort Wayne and Millennium Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

11. Approval of Water Contract #2021-W-0122, Tullymore Run Sections IV & V between the City of Fort Wayne and Tullymore Run to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

12. Approval of Water Contract #2021-W-0123, Legends Pointe between the City of Fort Wayne and Tullymore Run to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

13. Recommendation from City Utilities Engineering to reject all bids for Resolution #76883, Water Pollution Control Plant High Strength Waste Digester Feed Separation.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

14. Approval of recommendation from Transportation Engineering to award Resolution #0494C, Copper Hill Concrete Street Repairs to Hipskind Concrete in the amount of $3,699,066.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

15. Approval of recommendation from City Utilities Engineering to award Resolution #67128, FLP North/South Lime Storage Roofing 2021 to Fort Wayne Roofing in the amount of $67,700.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0384B, Brick Alley Reconstruction: West Wayne St, West Washington Blvd, College St, and Union St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $841.15 to a final contract price of $93,148.85.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0454D, Alley North/South: Creighton Ave, Milan St, South Anthony Blvd, Lillie St. The final change order decreases the original contract price by $27,046.61 to a final contract price of $60,940.89.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0509B, Brick Alley Reconstruction Creighton Ave, Webster St, West Taber St, and South Harrison St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $688.00 to a final contract price of $124,107.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0510B, Brick Alley Reconstruction: West Wayne St, West Washington Blvd, Jackson St, and Union St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $46.10 to a final contract price of $86,203.90.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

20. Approval of Owner-Contractor Agreement #0446D, Alley East/West: McKinnie Ave, Lexington Ct, South Calhoun St, and South Clinton St between the City of Fort Wayne and Malott Contracting in the amount of $230,226.42.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

21. Acceptance of the work performed by Fox Contractors for Contract #2020-W-0203, Mercato Section II upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

22. Approval of Civil City Payroll Claims in the net amount of $3,069,114.93 for the pay period ending June 19, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

23. Approval of City Utilities Payroll Claims in the net amount of $641,423.89 for the pay period ending June 19, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

24. Approval of City Utilities Accounting Claims in the amount of $1,513,137.31 for the week of June 29, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

25. Approval of Civil City Accounting Claims in the amount of $6,568,310.91 for the week of June 29, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

Meeting adjourned at 12:20 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7-13-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JUNE 29, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and Nick Rupley.

1. Approval of the Stormwater Management Minutes for the week of June 22, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating and acceptance of the work performed for Work Order #83566, Vesey Neighborhood - Quimby Village Stormwater Improvements upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $ 27,902.45 to a final contract price of $935,205.03 and extends the contract time by 32 days.

Discussion by Nick Rupley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating and acceptance of the work performed for Work Order #83699, Northway Drive & Southway Drive Culvert Replacement, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $9,487.48 to a final contract price of $97,248.97 and increases the contract duration by 45 days.

Discussion by Nick Rupley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of recommendation from City Utilities Engineering to award Resolution #83474, 5208 Vance Ave Storm Drainage Improvements to Krafft Water Solutions in the amount of $193,778.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of Release of Escrow with First Merchants Bank from Fleming Excavating for WO#83566, Vesey Neighborhood - Quimby Village Stormwater Improvements Phase I.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:24 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7-13-2021

July 4

2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 6, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

_____
Chris Guerrero, Member

Date:_____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 6, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____

Matthew A. Wirtz, Chair

_____

Shan Gunawardena, Member

_____

Chris Guerrero, Member

ATTEST:_____ Date:_____

Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 13, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Matthew Wirtz, James Reitz, Greg Kreiger, Matt Ramsay, Dawn Ritchie, Herb Berg, DeWayne Nodine, Kristen Buell, and Zack Schaefer.

1. Approval of Board of Public Works Minutes for the week of June 29, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

2. Approval of Improvement Resolution #0383B, Brick Alley East/West: West Berry St, West Wayne St, Jackson St, and Union St.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

3. Approval of Improvement Resolution #0493A, White Oak Avenue Concrete Street Repairs.

Discussion by Matt Ramsay.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

4. Approval of Improvement Resolution #0564D, Alley Northwest/Southeast: Irene Ave, Goshen Ave and Hensch Ave.

Discussion by Matt Ramsay.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering for WO #76968, Woodfield Place Septic Elimination. Compensation for services performed shall not exceed $11,500.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

6. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Verne Mitchell & Associates for WO #0280R, Pufferbelly Trail: Ley Rd to Washington Center, Right of Way Services in the amount of $985.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Black and Veatch Corporation for Resolution #76467, 3RPORT CSO 032/Third Street Pump Station and CSO 050 Consolidation Sewer Packages Design Services During Construction. Compensation for services performed shall be increased by $14,775.00 bringing the total fee to $66,290.00.

Discussion by Kristen Buell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for Resolution #0528N, Summit Trail Lighting Improvements. This change order increases the original contract price by $14,259.70 to a final contract price of $89,854.70 and extends the completion date by 156 days.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

9. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring for Resolution #66562, NWPZ Clinton: Wallen to Diebold Water Main Extension. This change order decreases the original contract price by $30,105.00 to a final contract price of $592,700.00 and extends the completion date by 151 days.

Discussion by Zack Schaefer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

10. Approval of Sanitary Sewer Contract #2021-S-0031, 14130 Zubrick Rd - McNear between the City of Fort Wayne and Gary & Linda McNear to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

11. Approval of Sanitary Sewer Contract #2021-S-0244, Providence Place Phase I between the City of Fort Wayne and GJHL Properties to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

12. Approval of Water Contract #2021-W-0143, The Lakes at Woodfield Section II between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

13. Approval of Water Contract #2021-W-0144, The Lakes at Woodfield Section III between the City of Fort Wayne and North Easterrn Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

14. Recommendation from Transportation Engineering to reject the one and only bid for Resolution #0315A, Pettit-Rudisill Neighborhood Pavement Conversion Phase 1.

Discussion by Greg Kreiger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

15. Approval of Subdivision Plat for Amended Secondary Plat of Lot 17 in Countryside Estates Section 1. The amendment consists of 1 lot and is located in St. Joseph township, Section 27.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

16. Recommendation from City Utilities to correct the scrivener's error in the reading of the work order number for change order #1 & Final with Jutte Excavating. The correct work order number is 66744.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

17. Approval of recommendation from Transportation Engineering to award Resolution #0490C, Brandonwood Concrete Street Repairs to Primco in the amount of $1,296,019.30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

18. Approval of recommendation from Right of Way to award Resolution #0585S, 2021 Right of Way On-Call Project to Key Concrete in the amount of the total sum unit price of $161,033.00 with a not to exceed $600,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

19. Approval of recommendation from Street Light Engineering to award Resolution #0590N, High Street Lighting Improvements to Kissinger Electric in the amount of $177,793.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0435D, Alley North/South: West Foster Pkwy, West Branning Ave., South Wayne Ave., Arlington Ave. upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $1,811.44 to a final contract price of $100,613.56.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0456D, Alley East/West: Broadway, Beaver Ave, West Oakdale Ave, and Illsley Dr upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $13,480.36 to a final contract price of $177,590.64.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

22. Approval of Owner-Contractor Agreement #0238P, 2021 Flood Buyout Demolition, 2040 Henrietta St between the City of Fort Wayne and Kreager Group in the amount of $22,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

23. Approval of Owner-Contractor Agreement #0441C, Greater McMillen Park Concrete Street Repairs Phase 4 between the City of Fort Wayne and Key Concrete in the amount of $497,086.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

24. Approval of Owner-Contractor Agreement #0494C, Copper Hill Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of $3,699,066.40.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

25. Approval of Owner-Contract Agreement #66969, Ardmore Network Connection: Covington to Forest Ridge Water Main Extension between the City of Fort Wayne and A&B Boring in the amount of $310,785.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

26. Acceptance of the work performed by Fox Contractors for Resolution #66591, Steup Cherokee Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

27. Acceptance of the work performed by Krafft Water Solutions for Resolution #66845, Large Valve Replacements 2020 upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

28. Acceptance of the work performed by Shambaugh and Son for Contract #76613, Water Pollution Control Plant Pond PLC Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

29. Acceptance of the work performed by Symphony Consulting and Management for Contract #76725, WPCP Digester Gas Flare Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

30. Acceptance of the work performed by Graber Excavating for Contract #2020-S-0062, 10100 Block Notestine Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

31. Acceptance of the work performed by Lawnscape Land Management for Contract #2020-S-0082, Stanley Ave upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

32. Acceptance of the work performed by Graber Excavating for Contract #2020-S-0505, 10102 Notestine Rd - Brockhaus upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

33. Approval of Release of Escrow with Farmers and Merchants Bank from Shambaugh and Son for Resolution #76613, Water Pollution Control Plant Pond PLC Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

34. Approval of Civil City Payroll Claims in the net amount of $3,127,465.07 for the pay period ending July 3, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

35. Approval of City Utilities Payroll Claims in the net amount of $636,133.99 for the pay period ending July 3, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

36. Approval of City Utilities Accounting Claims in the amount of $1,104,799.37 for the week of July 13, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

37. Approval of City Utilities Accounting Claims in the amount of $852,178.85 for the week of July 13, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

Meeting adjourned at 12:22 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSTAIN
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7.20.21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 13, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, and DeWayne Nodine.

1. Approval of Stormwater Management Minutes for the week of June 29, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

2. Approval of Stormwater Drainage Contract #2020-ST-0247, 124 West Superior St - Riverfront Promenade between the City of Fort Wayne and The Riverfront at Promenade Park to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

3. Approval of recommendation from City Utilities Engineering to award Resolution #83695, North Anthony Stormwater Improvements to Underground Contractors in the amount of $1,346,585.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

4. Approval of Owner-Contractor Agreement #83607, Blackhawk Addition Sections III, V, VI Stormwater Improvements between the City of Fort Wayne and Crosby Excavating in the amount of $845,806.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

5. Approval of Owner-Contractor Agreement #83694, Lincolndale Stormwater Improvements Phase I between the City of Fort Wayne and Bercot Inc. in the amount of $697,023.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Structured Solutions for Resolution #83720, 2020 River Intrusion Manhole Rehabilitation as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

Meeting adjourned at 12:26 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSTAIN
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7-20-21

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 20, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Michelle Nelson, Matthew Wirtz, Greg Kreiger, Mike Kiester, Kelly White, Chris Ravenscroft, Brandon Almas, Patrick Zaharako, DeWayne Nodine, Veronika Meyer, Ben Gensic and Seth Weinglass.

1. Approval of Board of Public Works Minutes for the week of July 13, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

2. Approval of Improvement Resolution #0315C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase 1.

Discussion by Greg Kreiger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #0497C, Harvester Community Concrete Street Repairs Phase 1.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #108-7-20-21-1, Intent to Sell Surplus Real Estate and Improvements located at 14511 Covington Rd.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Memorandum of Understanding between the City of Fort Wayne and Allen County Board of Commissioners for Allen County Community Corrections service work.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Professional Services Agreements between the City of Fort Wayne and 7NT Engineering, A&Z Engineering, DLZ Indiana, GAI Consultants, and Jacobs Engineering Group for Construction Inspection Services. Compensation for services performed on an annual basis will be in excess of $100,000.00.

Discussion by Mike Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #67082, Batch Slaker Phase 2. Compensation for services performed shall not exceed $372,100.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Service Agreement between the City of Fort Wayne and Pure Technologies for Raw Water Main Inspections for Work Order #66510. Compensation for services performed shall be $640,586.44.

Discussion by Ben Gensic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #0417A, Coldwater Rd Widening Project - East Dupont to Union Chapel Rd. Compensation for services performed shall be $1,332,565.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Professional Service Agreement between the City of Fort Wayne and Right of Way Jones for right of way services for WO #0040A, Ludwig Rd relocation in the amount of $19,300.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Griffin Real Estate Services for appraisal services for WO #0040A, Ludwig Rd relocation. Compensation shall be increased by $6,470.00, bringing the total fee to $25,745.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Professional Services Agreement between the City of Fort Wayne and AECOM Technical Services for WO #0609P, Railroad Crossing Study. Compensation for services performed shall be $12,900.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Change Order #1 between the City of Fort Wayne and Kreager Group for Resolution #0238P, 2021 Flood Buyout Demolition - 2040 Henrietta St. This change order decreases the original contract price by $3,005.00 to a new contract price of $18,995.00 and extends the completion date by 30 days.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Water Contract #2021-W-0128, Verona Lakes Section II between the City of Fort Wayne and Springmill Woods Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Water Contract #2021-W-0129, Verona Lakes Section III between the City of Fort Wayne and Springmill Woods Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of recommendation from Street Light Engineering to award Resolution #0582L, Covington Bluffs Lighting Improvements to Kissinger Electric in the amount of $19,860.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of recommendation from Street Light Engineering to award Resolution #0583N, Summit Trail Lighting Improvements Phase II to Kissinger Electric in the amount of $39,990.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Owner-Contractor Agreement #67128, FLP North/South Lime Storage Roofing 2021 between the City of Fort Wayne and Fort Wayne Roofing in the amount of $67,700.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Acceptance of the work performed by Wagner-Meinert for Resolution #66754, Three Rivers Filtration Plant Boiler Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Acceptance of the work performed by CMS Roofing for Contract #107-8-4-20-1, 2200 West Cook Rd Roof Replacement upon the recommendation from Property Management.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Civil City Accounting Claims in the amount of $7,167,737.07 for the week of July 13, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Civil City Accounting Claims in the amount of $3,516,763.82 for the week of July 20, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of City Utilities Accounting Claims in the amount of $6,312,875.21 for the week of July 20th, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:22 PM.

ABSENT
Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7-27-21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 20, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Michelle Nelson and Veronika Meyer.

1. Approval of the Stormwater Management Minutes for the week of July 13, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSTAIN:	Guerrero

2. Approval of Improvement Resolution #83843, Science Central Rain Garden Replanting.

Discussion by Veronika Meyer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of recommendation from City Utilities Engineering to award Resolution #83701, Hazelett Rd Smart Ditch Replacement to Krafft Water Solutions in the amount of $53,121.76.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:25 PM.

Matthew A. Wirtz, Chair

ABSENT
Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 7-27-2021

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 27, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Mike Kiester, Matthew Wirtz, Bob Widner, Wendy Reust, Kristen Buell, DeWayne Nodine, Nick Till, Charlie Cochran, John Kaufeld and Seth Weinglass.

1. Approval of Board of Public Works Minutes for the week of July 20, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

2. Approval of Improvement Resolution #0568D, Alleys East/West & North/South: East Masterson Ave, East Williams St, South Clinton St, and South Calhoun St.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

3. Approval of Improvement Resolution #66831, Raw Water Supply Improvements.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

4. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for Construction Inspection Services. Compensation for services performed shall not exceed $95,000.00.

Discussion by Mike Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

5. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Hydraulic Evaluation Services. Compensation for services performed shall not exceed $20,000.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

6. Approval of Services Agreement between the City of Fort Wayne and Advanced Utility Systems for a one-time batch conversion of Social Security Numbers to Lexis Nexis LexID system to identify customer/individual's identity. Compensation for services performed shall not exceed $14,300.00.

Discussion by John Kaufeld.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

7. Approval of Sanitary Sewer Contract #2020-S-0383, Colonial Heights Section II between the City of Fort Wayne and Oakmont Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

8. Approval of Subdivision Plat for Replat of Lot 19 in Leppers Second Suburban Addition. The plat consists of 2 lots and is located in Washington Township, Section 16.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot Inc. and acceptance of the work performed for Contract #76878, Coldwater Rd Forcemain Redirection, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $10,663.00 to a final contract price of $52,044.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

10. Approval of recommendation from Transportation Engineering to award Resolution #0548D, Alley East/West: Kinnaird Ave, West Packard Ave, Fairfield Ave, and South Wayne Ave to Key Concrete in the amount of $63,520.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

11. Approval of Owner-Contractor Agreement #0585S, Right of Way On-Call between the City of Fort Wayne and Key Concrete in the amount of the total sum unit price of $161,033.00 with a not to exceed 600,000.00 total cost.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

12. Acceptance of the work performed by Kissinger Electric for Contract #0528N, Summit Trail Lighting Improvements upon the recommendation from Street Light Engineering as an integral part of the City's street light system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

13. Acceptance of the work performed by Ottenweller Contracting for Contract #66936, FLP Plant 1 Primary Weir Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

14. Acceptance of the work performed by Uretek USA for Contract #76907, WPCP Pond Interconnect Soil Stabilization Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

15. Acceptance of the work performed by Fox Contractors for Contract #2020-S-0385, Silver Leaf Estates Section III upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

16. Approval of Civil City Payroll Claims in the net amount of $3,150,383.39 for the pay period ending July 17, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

17. Approval of City Utilities Payroll Claims in the net amount of $631,958.84 for the pay period ending July 17, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

18. Approval of City Utilities Accounting Claims in the amount of $1,608,631.10 for the week of July 27, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

19. Approval of Civil City Accounting Claims in the amount of $5,145,298.33 for the week of July 27, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSENT:	Gunawardena

Meeting adjourned at 12:10 PM.

ABSTAIN
Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-17-2021

PUBLIC REMONSTRANCE HEARING MINUTES

Resolution: #108-6-22-21-1, Confirming Acquisition of Temporary Construction Easement at 3214 Wakashan Place by Administrative Condemnation and Awarding Damages

July 27, 2021

BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:11 P.M.

SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, DeWayne Nodine, Wendy Reust, Kristen Buell, Charlie Cochran and Seth Weinglass.

Kumar Menon: Good afternoon attendees to the Public Hearing for July 27, 2021. My name is Kumar Menon, Acting Chair for the Board of Public Works, to my right is member Chris Guerrero and to my left is Michelle Fulk-Vondran, Clerk. We call to order the Remonstrance Hearing for Resolution #108-6-22-21-1, Confirming Acquisition of Temporary Construction Easement at 3214 Wakashan Place by Administrative Condemnation and Awarding Damages.

Seth Weinglass: Good afternoon Board, Seth Weinglass with City Utilities (CU). This will be the second remonstrance hearing pursuant to Indiana code section 32-24-2, which allows the Board to acquire real property through an administrative eminent domain process. The property interest that we are taking is a 10' wide TCE located along the rear property boundary of 3214 Wakashan Place in Fort Wayne. This temporary easement is needed to avoid other utilities within the existing platted easement and to allow contractor's equipment to have sufficient space to operate on both sides of new sewer alignment. On June 22, 2021 the Board approved resolution #108-6-22-21-1, which made an initial award of damages to the property owner in the amount of $330.00 based on an independent appraisal of the taking. Notice of today's hearing and the amount of the award was left at the property owner's residence on June 23, 2021 in accordance with statute. We also published notice in the Journal Gazette on June 25, 2021. At the next Board of Works hearing City Utilities will be asking the Board to adopt a resolution either sustaining or modifying the amount of the award. With that said I will step aside so the Board can hear remonstrances from any interested parties who may be present and wish to be heard.

Kumar Menon: Thank you Seth. Is there anyone present that would like to speak for or against this Resolution? If so, please sign-in with your name and address. Anyone who is for or against this resolution? Hearing and seeing none, I will entertain a motion to approve and close the remonstrance hearing for Resolution #108-6-22-21-1, Confirming Acquisition of Temporary Construction Easement at 3214 Wakashan Place by Administrative Condemnation and Awarding Damages.

Chris Guerrero: So, moved.

Kumar Menon: Second.

Kumar Menon: All those in favor?

Kumar Menon and Chris Guerrero: Aye. Motion carries.

Kumar Menon: Thank you Seth. With no other comments the public hearing is adjourned.

Time: 12:13pm.

BOARD OF PUBLIC WORKS

BY: ABSTAIN
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-17-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • JULY 27, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Chris Guerrero, Michelle Fulk-Vondran, Wendy Reust, DeWayne Nodine and Kristen Buell.

1. Approval of the Stormwater Management Minutes for the week of July 20, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

2. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for 2021 Croninger and Carver Ct. Raingarden Maintenance. Compensation for services performed shall be $6,720.00.

Discussion by Kristen Buell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

3. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for 2021-2022 Raingarden Maintenance. Compensation for services performed shall be $47,185.00.

Discussion by Kristen Buell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

4. Approval of Professional Services Agreement between the City of Fort Wayne and Earth source for Green Infrastructure On-Call Services 2021. Compensation for services performed shall be $30,000.00.

Discussion by Kristen Buell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

5. Approval of Services Agreement between the City of Fort Wayne and the U.S. Department of Interior, U.S. Geological Survey Joint-Funding Agreement for Water Resources Investigations. Compensation for services performed shall be $12,600.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

6. Approval of Stormwater Drainage Contract #2020-ST-0126, 3232 Hillegas Rd, between the City of Fort Wayne and Fort Wayne Public Television to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

7. Approval of Owner-Contractor Agreement #83474, 5208 Vance Avenue Storm Drainage Improvements between the City of Fort Wayne and Krafft Water Solutions in the amount of $193,778.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSENT:	Gunawardena

Meeting adjourned at 12:19 PM.

Matthew A. Wirtz, Chair

ABSTAIN
Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8·3·2021

Aug

2021

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • AUGUST 3, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Patrick Zaharako, Matt Ramsay, DeWayne Nodine, Jim Woodruff, Seth Weinglass and Matthew Konicek.

1. Approval of Improvement Resolution #0181S, Rothman Rd Sidewalk Connection.

Discussion by Matt Ramsay.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

2. Approval of Resolution #108-8-3-21-1, Sustaining Damages Awarded in Resolution #108-6-22-21-1 for Administrative Condemnation of a Temporary Easement.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

3. Approval of Resolution #108-8-3-21-2, Purchase of 14 parcels for the Ludwig Rd Relocation Project #0040A.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

4. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources for WO #0531X, Lower Huntington Rd Bridge Project. Compensation for services performed be $96,980.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

5. Approval of Agreement between the City of Fort Wayne Board of Public Works, Rohrman Family Realty, NEI Rentals, Menards, and the City of Fort Wayne Redevelopment Commission for WO #0505N, Illinois Crossing Project.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

6. Approval of Professional Services Agreement between the City of Fort Wayne and CE Solutions for WO #67097, St. Joe Dam Concrete and Structural Repairs Phase 2. Compensation for services performed shall not exceed $34,500.00.

Discussion by Matthew Konicek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ INDIANA for On-Call Permit Assistance. Compensation for services performed shall be increased by $20,000.00, bringing the total fee to $50,000.00.

Discussion by Jim Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

8. Approval of Sanitary Sewer Contract #2021-S-0323, Belmont Woods Section I between the City of Fort Wayne and North Eastern Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

9. Approval of Water Contract #2021-W-0048, Keystone Drive Water Main Replacement between the City of Fort Wayne and Sturges Property to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

10. Approval of Water Contract #2021-W-0183, Sienna Reserve Section IV between the City of Fort Wayne and Hamilton Community Developers to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

11. Approval of Water Contract #2021-W-0200, Providence Place Phase I between the City of Fort Wayne and GJHL Properties to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

12. Approval of Water Contract #2020-W-0223, Colonial Heights Section II between the City of Fort Wayne and Oakmont Development Company to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

13. Approval of recommendation from Transportation Engineering to award Resolution #0383B, Brick Alley Reconstruction East/West: West Berry St, West Wayne St, Jackson St, and Union St to Key Concrete in the amount of $98,128.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

14. Approval of recommendation from Transportation Engineering to award Resolution #0493A, White Oak Avenue Concrete Street Repairs to Wayne Asphalt in the amount of $699,433.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

15. Approval of recommendation from Transportation Engineering to award Resolution #0564D, Alley Northwest/Southeast: Irene Ave, Goshen Ave, and Hensch Ave to Key Concrete in the amount of $44,256.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

16. Approval of recommendation from City Utilities Engineering to award Resolution #76801, Tillman/Calhoun Lift Station Improvements to Jutte Excavating in the amount of $290,910.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

17. Approval of Owner-Contractor Agreement #0548D, Alley East/West: Kinnaird Ave, West Packard Ave, Fairfield Ave, and South Wayne Ave between the City of Fort Wayne and Key Concrete in the amount of $63,520.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Central Supply Company for perimeter fence located at 701 East Wallace St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

19. Approval of a Hold Harmless Agreement between the City of Fort Wayne and Humane Fort Wayne for love seats located at various locations.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

20. Acceptance of the work performed by S&S Directional Boring for WO #66562, Northwest Pressure Zone Clinton - Wallen to Diebold Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

21. Acceptance of the work performed by Fleming Excavating for Contract #2020-S-0515, Copper Horse upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

22. Acceptance of the work performed by Lawnscape Land Management for Contract #2020-S-0603, 1841 North Coliseum Blvd - Downey upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

23. Approval of Escrow Agreement between the City of Fort Wayne and FA Wilhelm for Resolution #76793, 3RPORT Deep Dewatering Pump Station.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

24. Approval of City Utilities Accounting Claims in the amount of $43,264,639.94 for the week of August 3, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

25. Approval of Civil City Accounting Claims in the amount of $3,428,808.09 for the week of August 3, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-10-2021

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • AUGUST 3, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero and Michelle Fulk-Vondran.

1. Approval of the Stormwater Management Minutes for the week of July 27, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSTAIN:	Gunawardena

2. Approval of Owner-Contractor Agreement #83695, North Anthony Stormwater Improvements between the City of Fort Wayne and Underground Contractors in the amount of $1,346,585.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:19 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-10-2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 10, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Eric Steinman, Charlie Cochran, Emily Grabill, Nick Rupley, Nick Till, Seth Weinglass, Zack Schaefer and Nick Jarrell.

1. Approval of Board of Public Works Minutes for the week of August 3, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

2. Approval of Improvement Resolution #67019, Water Main Replacement at Reed Rd, Old Maysville Rd and Lake Ave.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

3. Approval of Emergency Resolution #108-8-10-21-1, 831 Woodview Blvd. Combination Sewer Emergency Repair.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

4. Approval of Purchase Agreement between the City of Fort Wayne and Eric Todd Rhodes & James Bowman for the improved real estate located at 1328 Spy Run Ave. The purchase price is $71,000.00.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

5. Approval of Professional Services Agreement Amendment between the City of Fort Wayne and Dixon Engineering for WO #66366, West Side Tank Painting. Compensation shall be increased by $7,400.00, bringing the total fee to $83,140.00.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0521S, 2021 Miscellaneous Right of Way Concrete Package, upon the recommendation of Right of Way. The final change order increases the original contract price by $169,486.25 to a final contract price of $1,269,486.25.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

7. Approval of recommendation from Transportation Engineering to award Resolution #0315C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase 1 to Key Concrete in the amount of $542,365.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

8. Approval of recommendation from Transportation Engineering to award Resolution #0497C, Harvester Community Concrete Street Repairs Phase 1 to Primco in the amount of $964,078.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

9. Approval of recommendation from City Utilities Engineering to award Resolution #76802, WPCP MCC-P1 Replacement 2021 to Shambaugh & Son in the amount of $277,310.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

10. Approval of Change Order #2 & Final between the City of Fort Wayne and SCS Environmental and acceptance of the work performed for Contract #76932, Water Pollution Control Plant Pond Capacity Restoration - Phase III, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $17,043.00 to a final contract price of $111,807.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

11. Approval of Owner-Contractor Agreement #0383B, Brick Alley East/West: West Berry St, West Wayne St, Jackson St, and Union St between the City of Fort Wayne and Key Concrete in the amount of $98,128.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

12. Approval of Owner-Contractor Agreement #0564D, Alley Northwest/Southeast: Irene Ave, Goshen Ave, and Hensch Ave between the City of Fort Wayne and Key Concrete in the amount of $44,256.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

13. Approval of Owner-Contractor Agreement #0582L, Covington Bluffs Lighting Improvements between the City of Fort Wayne and Kissinger Electric in the amount of $19,860.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

14. Approval of Owner-Contractor Agreement #0583N, Summit Trail Lighting Improvements, Phase II between the City of Fort Wayne and Kissinger Electric in the amount of $39,990.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

15. Approval of Owner-Contractor Agreement #0590N, High Street Lighting Improvements between the City of Fort Wayne and Kissinger Electric in the amount of $177,793.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

16. Approval of Civil City Payroll Claims in the net amount of $3,094,245.33 for the pay period ending July 31, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

17. Approval of City Utilities Payroll Claims in the net amount of $631,467.78 for the pay period ending July 31, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

18. Approval of Civil City Accounting Claims in the amount of $4,815,407.75 for the week of August 10, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

19. Approval of City Utilities Accounting Claims in the amount of $11,064,342.69 for the week of August 10, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

Meeting adjourned at 12:14 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-17-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 10, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Charlie Cochran, Nick Rupley and Zack Schaefer.

1. Approval of the Stormwater Management Minutes for the week of August 3, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and Abonmarche Consultants for WO #83845, East Cook Rd Stormwater Improvement Study. Compensation for services performed shall not exceed $14,500.

Discussion by Charlie Cochran.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating and acceptance of the work performed for Work Order #83453, Brookside Parkerdale Drainage Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $169,438.96 to a final contract price of $1,318,444.54 and extends the contract time by 137 days.

Discussion by Nick Rupley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #83727, Diane Dr Drainage & Watermain Replacement. This change order decreases the original contract price by $16,192.50 to a final contract price of $363,430.50 and extends the completion date by 14 days.

Discussion by Zack Schaefer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of recommendation from City Utilities Engineering to award Resolution #83843, Science Central Rain Garden Replanting to Worx Companies in the amount of $19,992.36.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

6. Approval of Owner-Contractor Agreement #83701, Hazlett Rd Smart Ditch Replacement between the City of Fort Wayne and Krafft Water Solutions in the amount of $53,121.76.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

7. Recommendation from City Utilities to approve Scrivener's error in the reading of the compensation for the Service Agreement with U.S. Department of Interior, U.S. Geological Survey. The compensation should be $26,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

8. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Contract #2020-ST-0126, 3232 Hillegas Rd - Finnegan's Playground as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:20 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-17-2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 17, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matthew Wirtz, Kelly White, Ben Groeneweg, Kyle Winling, Doug Fasick, Justin Eakright, Brain Kiess, DeWayne Nodine, Zach Schortgen, Michael Saadeh and Chris Carmichael.

1. Approval of Board of Public Works Minutes for the week of August 10, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

2. Approval of Board of Public Works Minutes for the week of July 27, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Guerrero
ABSTAIN:	Gunawardena

3. Approval of Board of Public Works Remonstrance Hearing Minutes for the week of July 27, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Guerrero
ABSTAIN:	Gunawardena

4. Approval of Improvement Resolution #76173, River Intrusion Flap Gates.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Site Host Agreement between the City of Fort Wayne and Renaissance Point YMCA for the installation of an EV Charging Station.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Professional Service Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates for right of way services for WO #0040A, Ludwig Rd relocation in the amount of $9,295.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Joint Funding Agreement between the City of Fort Wayne and USGS Department of the Interior - US Geological Survey for the operation and maintenance of six stream gages. Compensation for services performed shall be $52,020.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #92110, SCADA Project Support Services. Compensation for services performed shall not exceed $92,000.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for utility planning. Compensation for services performed shall not exceed $33,360.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for Electrical Engineering On-Call Support Services. Compensation for services performed shall be increased by $10,000.00, bringing the total fee to $60,000.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Purchase Agreement of 4820 East State Blvd between City of Fort Wayne and Tom Schmucker Construction for $279,000.00.

Discussion by Chris Carmichael.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Precise Pile Driving for Resolution #0499P, South Hanna Street Retaining Wall. This change order increases the original contract price by $2,396.90 to a final contract price of $178,921.90.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Change Order #1 & Final between the City of Fort Wayne and RG Zachrich Construction and acceptance of the work performed for Contract #76200, Gathings Lift Station Improvements, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $1,102.86 to a final contract price of $100,497.14 and extends the completion date by 7 days.

Discussion by Justin Eakright.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Water Contract #2021-W-0145, Project Mastodon between the City of Fort Wayne and Project Mastodon Fort Wayne to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of recommendation from Transportation Engineering to award Resolution #0568D, Alleys East/West, North/South: East Masterson Ave, East Williams St, South Clinton St, and South Calhoun St to Key Concrete in the amount of $91,860.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Owner-Contractor Agreement #0315C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase 1 between the City of Fort Wayne and Key Concrete in the amount of $542,365.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Owner-Contractor Agreement #0493A, White Oak Avenue Concrete Street Repairs between the City of Fort Wayne and Wayne Asphalt in the amount of $699,433.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Mills Brothers for projecting blade sign located at 1430 Fairfield Ave. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Encroachment License Agreement between the City of Fort Wayne and City of Fort Wayne Community Development for Temporary painted Veo parking hub located at various locations. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Melissa Glaze for blade sign located at 125 West Wayne St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Visibility Properties for building mounted blade sign located at 930 South Calhoun St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Acceptance of the work performed by T-E Incorporated for Contract #2020-S-0494, 8927 Rothman Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Civil City Accounting Claims in the amount of $2,953,952.28 for the week of August 17, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of City Utilities Accounting Claims in the amount of $880,846.90 for the week of August 17, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8.24.2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 24, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____

Matthew A. Wirtz, Chair

_____

Shan Gunawardena, Member

_____

Chris Guerrero, Member

ATTEST:_____ Date:_____

Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 24, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Claudia Foss, Matt Gray, Russ Garriott, Kelly White, Pat Dooley, Ezra Broman, Zach Schortgen, Jim Woodruff, Brandon Almas, Uriel Castillo and Zack Schaefer.

1. Approval of Board of Public Works Minutes for the week of August 17, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #0542D, Alley East/West: Lasselle St., Buchanan St., South Hanna St., and Warsaw St.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #66912, FLP Settling Tank Walkways.

Discussion by Jim Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #108-8-24-21-1, Animal Care & Control Roof Replacement.

Discussion by Claudia Foss.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Memorandum of Understanding between Olameter Corporation and the City of Fort Wayne regarding the City Utilities AMI Project.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Agreement for Commission of Sculpture between the City of Fort Wayne Community Development and Susan Zoccola for a sculpture to be located within the Five Points Roundabout.

Discussion by Russ Garriott.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources Inc. for Permit Assistance for the Rothman Road Sidewalk Project. Compensation for services performed shall not exceed $10,000.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates and Phoenix Consulting for TRFP Asset Management Services 2021. Compensation for services performed shall not exceed $15,000.00 per firm.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates and Phoenix Consulting for WPCP Instrumentation & Controls Asset Management Services 2021. Compensation for services performed shall not exceed $15,000.00 per firm.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #92110, Plant Historian Database Migration Phase 1. Compensation for services performed shall not exceed $30,000.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Flexware Innovation for Resolution #92110, City Utilities SCADA Migration Pilot Project. Compensation for services performed shall be increased by $20,000.00 bringing the total fee to $96,464.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Professional Services Agreement between the City of Fort Wayne and ARCADIS for Professional Consultation Services and Training. Compensation shall not exceed $40,000.00.

Discussion by Uriel Castillo.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO #66345, Northwest Feeder Main Phase 5 Fernhill to Washington Center. Compensation for services performed shall not exceed $45,000.00.

Discussion by Zach Schaefer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Project Design & Piping for WO #76759, Perry Lakes Lift Station Improvements. This change order decreases the original contract price by $4,628.98 to a final contract price of $221,681.27 and extends the completion date by 10 days.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Special Street Permit for Project Mastodon between the City of Fort Wayne and Layton Construction to reconstruct Flaugh Rd (2,733 centerline feet).

Discussion by Matt Gray.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of recommendation from Transportation Engineering to award Resolution #0181S, Rothman Rd Sidewalk Connection to Malott Contracting in the amount of $769,805.10.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of recommendation from City Utilities Engineering to award Resolution #66831P, Raw Water Supply Pump Procurement to Valley Farms Supply in the amount of $38,492.25.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Owner-Contractor Agreement #0497C, Harvester Community Concrete Street Repairs Phase 1 between the City of Fort Wayne and Primco in the amount of $964,078.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Owner-Contractor Agreement #0490C, Brandonwood Concrete Street Repairs between the City of Fort Wayne and Primco in the amount of $1,296,019.30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Owner-Contractor Agreement #0568D, Alleys East/West, North/South: East Masterson Ave, East Williams St, South Clinton St, and South Calhoun St between the City of Fort Wayne and Key Concrete in the amount of $91,860.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of amendment to the plat in Pine Valley Country Club 9th addition, lot 550 to remove building line to allow fence installation in accordance with the Fort Wayne Zoning Ordinance.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Blackhawk Community Association for monument sign located at 6303 Pawawna Dr. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Acceptance of the work performed by Merrell Bros. for Resolution #76916, Wet Weather Pump Station Coarse Screen Cleaning Phase II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Acceptance of the work performed by Crosby Excavating for Contract #2021-W-0048, Keystone Drive Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Approval of Civil City Payroll Claims in the net amount of $3,016,476.02 for the pay period ending August 14, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Approval of City Utilities Payroll Claims in the net amount of $619,167.05 for the pay period ending August 14, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Approval of Civil City Accounting Claims in the amount of $5,776,716.71 for the week of August 24, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Approval of City Utilities Accounting Claims in the amount of $ 589,621.04 for the week of August 24, 2024.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:25 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8·31·2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 17, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and DeWayne Nodine.

1. Approval of the Stormwater Management Minutes for the week of August 10, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Stormwater Drainage Contract #2021-ST-0047, 5510 Flaugh Rd - Project Mastodon, between the City of Fort Wayne and Oak Street Real Estate Capital to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:19 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 8-31-2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 31, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon (via phone), Chris Guerrero, Michelle Fulk-Vondran, Michelle Nelson (via phone), Matthew Wirtz, Malak Heiny, TJ Short, Ron Sheppard, Tom Pallone, Lisa Ramos, Ben Groeneweg, Tim Byer, Chris Ravenscroft, Doug Fasick, Anne Marie Smrchek, Nathan Baggett, Brandon Almas and Patrick Zaharako,

1. Approval of Board of Public Works Minutes for the week of August 24, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Resolution #108-8-31-21-2, Establishing Electronic Meetings Policy.

Discussion by Malak Heiny.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #76585, Water Pollution Control Plant Laboratory Improvements Project.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #76933, River Bend Bluffs Lift Station Improvement.

Discussion by Tom Pallone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and MarshWagner Inc for WO #76647, 3 Rivers Protection and Overflow Reduction Tunnel project, Construction Contract Management. Compensation for services performed shall not exceed $95,000.00.

Discussion by TJ Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #76455, 800 Glasgow Property Environmental Improvements. Compensation for services performed shall not exceed $16,725.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76846, Energy Sustainability Project, Electrical Interconnection Preliminary Engineering. Compensation for services performed shall not exceed $27,080.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Amendment #4 Resolution #106-9-17-19-1, Water Meter Replacement Restated Agreement between the City of Fort Wayne and Itron Incorporated in the amount of $17,876,955.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0419C, Springwood-Orchard Woods Concrete Street Repairs Phase 1 upon the recommendation of Transportation Engineering. The final change order increases the original contract price by $63,758.49 to a final contract price of $2,121,536.26.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Resolution #76266, St Joe Interceptor Rehabilitation - East State to Tennessee Ave. This change order decreases the original contract price by $77,027.87 to a final contract price of $3,764,415.33 and extends the completion date by 126 days.

Discussion by Ron Sheppard.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Sanitary Sewer Contract #2020-S-0078, 10102 Dupont Circle Drive E - Dupont Sports & Medicine between the City of Fort Wayne and MPCHRE Fort Wayne MOB Partners to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Sanitary Sewer Contract #2021-S-0433, Stonebridge Business Park 3 Phase II, between the City of Fort Wayne and OMD Holdings to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Water Contract #2021-W-0125, Stonebridge Business Park III between the City of Fort Wayne and Silverado Properties to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Water Contract #2021-W-0196, Palmira Lakes Section IV between the City of Fort Wayne and Palmira Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Owner-Contractor Agreement #0181S, Rothman Road Sidewalk Connection between the City of Fort Wayne and Malott Contracting in the amount of $769,805.10.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Civil City Accounting Claims in the amount of $2,388,651.66 for the week of August 31, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of City Utilities Accounting Claims in the amount of $4,435,944.49 for the week of August 30, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:20 PM.

Shan Gunawardena, ~~Chair~~

ABSENT

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 9-14-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • AUGUST 31, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Anne Marie Smrchek, Nathan Baggett, Patrick Zaharako, Brandon Almas and Tom Pallone.

1. Approval of the Stormwater Management Minutes for the week of August 17, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Resolution #108-8-31-21-1, Accepting Jurisdiction Over Regulated Drains located within the City of Fort Wayne.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and Jones & Henry Engineers for Ridgeway, Dexter, Lamar, Paulding and Oakwood Stormwater Improvements. Compensation for services performed shall not exceed $35,790.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of recommendation from City Utilities Engineering to award Resolution #83711, Barr St Flood Gate & CSO 029 Gate Modifications to Krafft Water Solutions in the amount of $224,550.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of Owner-Contractor Agreement #83843, Science Central Rain Garden Replanting between the City of Fort Wayne and Worx Companies in the amount of $19,992.36.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for Contract #83518, North Washington Rd Drainage Improvements upon the recommendation of City Utilities. The final change order decreases the original contract price by $21,688.00 to a final contract price of $89,167.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:26 PM.

ABSENT
Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 9-14-2021

Sept

2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 7, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

_____
Chris Guerrero, Member

Date:_____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 7, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 14, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Kelly White, Dan Shaw, Christos Kyrou, Joe Welch, Brandon Almas, DeWayne Nodine, Bob Widner and Patrick Zaharako.

1. Approval of Board of Public Works Minutes for the week of August 31, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

2. Approval of Professional Services Agreement between 1816 Public Affairs Group and City of Fort Wayne City Utilities for Regulatory and Governmental Support Services.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

3. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for SCADA Improvements Management Services. Compensation for services performed shall not exceed $79,315.00.

Discussion by Christos Kyrou.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

4. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Engineering Support Services and Capital Asset Management. Compensation for services performed shall be increased by $15,000.00, bringing the total fee to $95,000.00.

Discussion by Christos Kyrou.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and USI Consultants for On-Call Bridge Engineering Services. Compensation for services performed shall be increased by $6,600.00, bringing the total fee to $36,600.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

6. Approval of Services Agreement between Fort Wayne City Utilities and Ferguson Advertising for Website Updates. Compensation for services performed shall be $44,125.00.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

7. Approval of Services Agreement between Fort Wayne City Utilities and Ferguson Advertising for Ongoing Website Management and Administration. Compensation for services performed shall not exceed $38,280.00.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0389A, 2020 Resurfacing Package Southwest. This change order increases the original contract price by $82,339.55 to a final contract price of $857,982.55 and extends the completion date by 60 days.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0447D, Alley North/South: East Pontiac St, Colerick St, Lillie St, and South Anthony Blvd. This change order decreases the original contract price by $22,090.83 to a final contract price of $135,886.07 and extends the completion date by 7 days.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco for Resolution #0440C, Glenwood Park Concrete Street Repairs. This change order decreases the original contract price by $72,637.30 to a final contract price of $850,383.59 and extends the completion date by 66 days.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

11. Approval of Sanitary Sewer Contract #2021-S-0252, 10000 Block West Yoder Rd between the City of Fort Wayne and Jason Craft, Carolyn Hanrahan, Jeffrey & Thomas Fields and Lonnie & Sarah Heck to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

12. Approval of Amendment to the Plat for Limberlost Acres B Lot 28. The plat consists of 1 lot located in Perry Township, Section 2.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

13. Approval of recommendation from Transportation Engineering to award Resolution #0542D, Alley East/West: Lasselle St, Buchanan St, South Hanna St, and Warsaw St to Key Concrete in the amount of $129,060.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

14. Approval of Encroachment License Agreement between the City of Fort Wayne and G.B Enterprize for sidewalk cafe located at 1830 S Calhoun St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

15. Acceptance of the work performed by Underground Contractors for WO #0581X, Hale Street Bridge Emergency - Water Main Valve Installation upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

16. Acceptance of the work performed by T-E Incorprated for Resolution #108-4-13-21-1, 4211 Clubview Dr Sanitary Sewer Emergency Repair upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

17. Acceptance of the work performed by Bunn Inc. for Contract #2020-S-0078, 10102 Dupont Circle Drive E - Dupont Sports & Medicine upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

18. Acceptance of the work performed by Fleming Excavating for Contract #2020-S-0346, Eagle Rock Section II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

19. Acceptance of the work performed by Fox Contractors for Contract #2021-S-0002, Drake's Pointe Section II upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

20. Acceptance of the work performed by Pyramid Excavating for Contract #2021-W-0122, Tullymore Run Section IV & V upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

21. Approval of Civil City Payroll Claims in the net amount of $3,068,464.48 for the pay period ending August 28, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

22. Approval of City Utilities Payroll Claims in the net amount of $625,838.92 for the pay period ending August 28, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

23. Approval of City Utilities Accounting Claims in the amount of $1,258,700.22 for the week of September 14, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

24. Approval of City Utilities Accounting Claims in the amount of $3,252,022.68 for the week of September 14, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

25. Approval of Civil City Accounting Claims in the amount of $9,109,635.06 for the week of September 14, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 10·5·2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 14, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Brandon Almas and DeWayne Nodine.

1. Approval of the Stormwater Management Minutes for the week of August 31, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

2. Approval of Resolution #108-9-14-21-1, Establishing Electronic Meetings Policy for Stormwater Board.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

3. Approval of Stormwater Drainage Contract #2021-ST-0100, 4901 West Jefferson Blvd, between the City of Fort Wayne and Peter Franklin Jewelers to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Underground Contractors for Contract #83727, Diane Drive Drainage Improvements and Water Main Replacement as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Guerrero
ABSENT:	Wirtz

Meeting adjourned at 12:20 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 9.28.2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 21, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, Steve Gillette, James Reitz, Michael Saadeh, Emily Grabill, DeWayne Nodine, Dawn Ritchie, Patrick Zaharako and Seth Weinglass.

1. Approval of Improvement Resolution #0501R, Fishing Line Trail: Ludwig Rd to Cook Rd.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

2. Approval of Resolution #108-9-21-21-1, Authorizing Participation in Motor Fuel Budgeting Program.

Discussion by Steve Gillette.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

3. Approval of Resolution #108-9-21-21-2, Adopting the Fourth Amendment to the Tax Sale Agency Agreement to bid on Tax-Delinquent properties for City Utilities.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

4. Approval of Agreement between the City of Fort Wayne and Colonial Heights for Roadway Improvements, WO #0040A, Ludwig Rd Relocation Project.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and Jones & Henry Engineers for WO #77012, 12000 Block West Yoder Septic Elimination. Compensation for services performed shall not exceed $7,000.00.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for the Superior Street Soil Report and Construction Services for WO #76718, Griswold Force Main. Compensation for services performed shall not exceed $42,975.00.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0491C, Brookside Park Concrete Street Repairs, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by $44,957.38 to a final contract price of $1,178,290.71.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

8. Approval of Sanitary Sewer Contract #2021-S-0245, 12812 Tonkel Rd - Tailored Properties between the City of Fort Wayne and Tailored Properties to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

9. Approval of amendment to the plat in Pine Valley Country Club First addition, portions of lots 175 and 176, to remove building line.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

10. Approval of Owner-Contractor Agreement #0542D, Alley East/West: Lasselle St., Buchanan St., South Hanna St., and Warsaw St. between the City of Fort Wayne and Key Concrete in the amount of $129,060.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

11. Approval of Owner-Contractor Agreement #76802, WPCP MCC-P1Replacement 2021 between the City of Fort Wayne and Shambaugh & Son in the amount of $277,310.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0411D, Alley East/West: Prospect Ave., Anderson Ave., and Griswold Dr. upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $18,738.67 to a final contract price of $66,161.78.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Limberlost Acres for 2 Association signs located at Southeast corner of Dupont & Nottawa and Southwest corner of Dupont & Limberlost. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

14. Acceptance of the work performed by Primco for Contract #0440C, Glenwood Park Concrete Street Repairs upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

15. Acceptance of the work performed by Precise Pile Driving for Contract #0499P, South Hanna Street Retaining Wall upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

16. Acceptance of the work performed by Project Design & Piping for Resolution #76759, Perry Lakes Lift Station Improvements upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

17. Acceptance of the work performed by Underground Contractors for Contract #2020-S-0132, 10101 Schwartz Rd - Wigglebutz upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

18. Acceptance of the work performed by Bercot Incorporated for Resolution #108-8-10-21-1, 831 Woodview Sewer Emergency Repair upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

19. Approval of Civil City Payroll Claims in the net amount of $3,043,650.56 for the pay period ending September 11, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

20. Approval of City Utilities Payroll Claims in the net amount of $ 612,668.41 for the pay period ending September 11, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

21. Approval of City Utilities Accounting Claims in the amount of $1,041,880.22 for the week of September 21, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

22. Approval of Civil City Accounting Claims in the amount of $4,699,681.72 for the week of September 21, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 9-28-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 21, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 28, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Michelle Fulk-Vondran, James Reitz, Matthew Wirtz, Brandon Almas, Steve Williams, Herb Berg, Adama Samba, Wendy Reust and Austyn Smedberg.

1. Approval of Board of Public Works Minutes for the week of September 21, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

2. Approval of Improvement Resolution #66951, Lime Sludge Line River Crossing.

Discussion by Austyn Smedberg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

3. Approval of Improvement Resolution #67172, Large Valve Replacements 2021

Discussion by Adama Samba.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst Public Affairs Group for Regulatory and Governmental Support Services. Compensation for services performed shall be $60,000.00.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Future Service Area Planning for Cells 13 and 14. Compensation for services performed shall not exceed $35,000.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO #76802, WPCP MCC P1 Replacement 2021, Construction Management & Resident Project Representative Services. Compensation for services performed shall not exceed $31,834.00.

Discussion by Steve Williams.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0420C, Aspen Village Concrete Street Repairs upon the recommendation of Transportation Engineering. The final change order increases the original contract price by $101,104.98 to a final contract price of $1,745,560.98 and extends the final completion date by 17 days.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for Resolution #0583N, Summit Trail Lighting Improvements Phase II. This change order increases the original contract price by $2,635.50 to a final contract price of $42,625.50.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

9. Approval of recommendation from Property Management to award Resolution #108-8-24-21-1, Animal Care & Control Roof Replacement to CMS Roofing in the amount of $229,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

10. Approval of recommendation from City Utilities Engineering to award Resolution #76173, River Intrusion Flapgates to Primco Incorporated in the amount of $145,665.93.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0564D, Alley Northwest/Southeast: Irene Ave, Goshen Ave, and Hensch Ave, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $5,388.89 to a final contract price of $38,867.11.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

12. Acceptance of the work performed by Malott Contracting for Contract #0447D, Alley North/South: East Pontiac St, Colerick St, Lillie St, and South Anthony Blvd upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

13. Acceptance of the work performed by Seven Brothers Painting for Resolution #66799, Southwest Tank Painting upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

14. Approval of write-offs from City Utility Accounting for an account in the amount of $3,009.05.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

15. Approval of Civil City Accounting Claims in the amount of $4,393,644.60 for the week of September 28, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

16. Approval of City Utilities Accounting Claims in the amount of $1,940,067.22 for the week of September 28, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

Meeting adjourned at 12:13 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 10.12.2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • SEPTEMBER 28, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena and Michelle Fulk-Vondran.

1. Approval of the Stormwater Management Minutes for the week of September 14, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

2. Approval of Owner-Contractor Agreement #83711, Barr Street Flood Gate & CSO 029 Gate Modifications between the City of Fort Wayne and Krafft Water Solutions in the amount of $224,550.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

Meeting adjourned at 12:15 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT

Chris Guerrero, Member

ATTEST: _____

Michelle Fulk-Vondran, Clerk

Date: 10-19-2021

6ct

2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 5, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, John Clark, Brian Robinson, Kelly White, Zak Katter, Matthew Konicek, Anne Marie Smrchek, DeWayne Nodine, Austyn Smedberg, Nick Till and Nick Jarrell.

1. Approval of Board of Public Works Minutes for the week of September 14, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

2. Approval of Improvement Resolution #66953, Centerhurst Water Main Replacement.

Discussion by Austyn Smedberg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

3. Approval of Improvement Resolution #67107, Filter Underdrain Replacement - Filters 22 24, 25, 26, 27, 28.

Discussion by Matthew Konicek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

4. Approval of Improvement Resolution #76877, Water Pollution Control Plant High Strength Waste Storage Improvements Phase III.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

5. Approval of Resolution #108-10-5-21-1, On-Call Concrete Cut Repair Services 2022.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

6. Approval of Resolution #108-10-5-21-2, On-Call Electrical Repair Services 2022.

Discussion by Brian Robinson.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

7. Approval of Resolution #108-10-5-21-3, On-Call Mechanical Repair Services 2022.

Discussion by Brian Robinson.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

8. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources Inc for WO #0581X, Hale Street Bridge Emergency Repair. Compensation for services performed shall not exceed $35,000.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Grant Application Development Services. Compensation for services performed shall be increased by $11,000.00, bringing the total fee to $75,730.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

10. Approval of Procurement Agreement for WO #66831P, Raw Water Supply Pump Procurement between the City of Fort Wayne and Valley Farms Supply in the amount of $38,492.25.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Precision Concrete and acceptance of the work performed for Contract #0522S, 2021 Sidewalk Trip Hazard Elimination Package upon the recommendation of Right of Way. The final change order increases the original contract price by $64,979.99 to a final contract price of $389,979.99.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

12. Approval of Water Contract #2021-W-0182, The Lakes at Heather Ridge between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

13. Approval of Water Contract #2021-W-0220, Weatherstone Section I and Grantham between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

14. Approval of Water Contract #2021-W-0297, Belmont Woods Section I between the City of Fort Wayne and North Eastern Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0383B, Brick Alley East/West: West Berry St, West Wayne St, Jackson St, and Union St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $185.56 to a final contract price of $97,942.44.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

16. Approval of Owner-Contractor Agreement #76801, Tillman/Calhoun Lift Station Improvements between the City of Fort Wayne and Jutte Excavating in the amount of $290,910.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

17. Acceptance of the work performed by Brooks Construction for Contract #0389A, 2020 Resurfacing Package Southwest upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

18. Approval of Civil City Payroll Claims in the net amount of $2,965,658.10 for the pay period ending September 25, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

19. Approval of City Utilities Payroll Claims in the net amount of $614,207.73 for the pay period ending September 25, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

20. Approval of City Utilities Accounting Claims in the amount of $639,183.31 for the week of October 5, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

21. Approval of Civil City Accounting Claims in the amount of $6,427,539.14 for the week of October 5, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

Meeting adjourned at 12:17 PM.

Shan Gunawardena, Chair

ABSTAIN
Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 10.26.2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 5, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 12, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Adama Samba, Herb Berg, Pat Dooley, James Reitz, Seth Weinglass, Brandon Almas, Justin Eakright, John Clark, Zak Katter, DeWayne Nodine, Uriel Castillo and Eric Steinman.

1. Approval of Board of Public Works Minutes for the week of September 28, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

2. Approval of Improvement Resolution #0622L, South Clinton Street Lighting Improvements.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

3. Approval of Improvement Resolution #0623L, Wallen Rd Lighting Phase 2.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

4. Approval of Improvement Resolution #67002, Oakhurst and Bullerman Water Main Replacement.

Discussion by Adama Samba.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

5. Approval of Improvement Resolution #76701, 2021 Sewer Rehab Package 2 - Large Diameter.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

6. Approval of Resolution #108-10-12-21-1, Dedication and Acceptance of Potable Water System for 41 North Senior Apartments.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

7. Approval of Resolution #108-10-12-21-2, Disposal of Four Adjacent Tracts of Real Estate located within the Riverside Terrace Subdivision.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

8. Approval of Resolution #108-10-12-21-3, Approving Amendments to the Fort Wayne Water Utility Rules and Regulations.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

9. Approval of Resolution #108-10-12-21-4, Annual On-Call Construction Services.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

10. Approval of Resolution #108-10-12-21-5, Asphalt Cut Repair Services 2022.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

11. Approval of Services Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center to perform Cut Restorations of Concrete and Soil for City Utilities. Compensation for services performed shall be $355,000.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

12. Approval of Professional Services Agreement between the City of Fort Wayne and SES North America for WO #76996, Water Pollution Control Plant National Pollution Discharge Elimination System eRIS Reporting Improvements. Compensation for services performed shall not exceed $24,800.00.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

13. Approval of Professional Services Agreement between the City of Fort Wayne and ARCADIS for Professional Consultation Services and Training. Compensation shall not exceed $88,500.00.

Discussion by Uriel Castillo.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete and acceptance of the work performed for Contract #0498C, Sherwood to Pettit Neighborhood Concrete Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $119,268.74 to a final contract price of $509,106.26 and extends the completion date by 14 days.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

15. Approval of Change Order #1 & Final between the City of Fort Wayne and A&B Boring for Resolution #66818, Country Club Gardens Water Main Extension. This change order increases the original contract price by $57,702.00 to a final contract price of $501,812.00 and extends the completion date by 87 days.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Ironclad Excavating and acceptance of the work performed for Contract #76486, Hartman Road Lift Station upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $18,163.62 to a final contract price of $181,644.38 and extends the completion date by 7 days.

Discussion by Justin Eakright.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

17. Approval of Water Contract #2021-W-0269, Ashley Pointe between the City of Fort Wayne and Springmill Woods Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

18. Approval of recommendation from City Utilities Engineering to award Resolution #67019, Water Main Replacement-Reed Rd., Old Maysville Rd., Lake Ave. to Rothenberger Company in the amount of $341,940.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0548D, Alley East/West: Kinnaird Ave, West Packard Ave, Fairfield Ave, and South Wayne Ave upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $11,728.80 to a final contract price of $51,791.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0568D, Alleys East/West & North/South: East Masterson Ave, East Williams St, South Clinton St, and South Calhoun St upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $17,376.20 to a final contract price of $74,483.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

21. Approval of Owner-Contractor Agreement #108-8-24-21-1, Animal Care and Control Roof Replacement between the City of Fort Wayne and CMS Roofing in the amount of $229,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

22. Acceptance of the work performed by Insituform Technologies for WO #76266, St Joe Interceptor Rehabilitation - East State Blvd to Tennessee Ave upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

23. Acceptance of the work performed by A&B Boring for Resolution #108-3-16-21-2, 10105 Coldwater Rd Emergency Septic Elimination upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

24. Approval of Release of Escrow with Lake City Bank from Insituform Technologies for Resolution #76266, St Joe Interceptor Rehabilitation - East State Blvd to Tennessee Ave.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

25. Approval of City Utilities Accounting Claims in the amount of $8,416,909.19 for the week of October 12, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

26. Approval of Civil City Accounting Claims in the amount of $7,566,270.53 for the week of October 12, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

Meeting adjourned at 12:30 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 10·19·2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 12, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 19, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

1. Approval of Board of Public Works Minutes for the week of October 12, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

2. Approval of Improvement Resolution #0040A, Ludwig Road Relocation Project.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

3. Approval of Resolution #108-10-19-21-1, 2022-2024 Cured in Place Pipe (CIPP) Prequalification Request for Qualifications.

Discussion by Khylei Myers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for energy program assistance. Compensation for services performed shall not exceed $20,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

5. Approval of Services Agreement between the City of Fort Wayne Utilities and LexisNexis Risk Solutions for Database Clean-up and Identity Management. Compensation for services performed shall be $96,500.00.

Discussion by John Kaufeld.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

6. Approval of Subdivision Plat for Scott Road Estates. The plat consists of six lots and is located in Aboite Township, Section 10.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

7. Approval of recommendation from City Utilities Engineering to award Resolution #66510, Raw Water Main Tap Installation Project to Ottenweller Contracting in the amount of $235,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting and acceptance of the work performed for Contract #76599, CSO 54 Equalization Facility, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $88,498.38 to a final contract price of $2,226,711.62 and extends the completion date by 101 days.

Discussion by Zack Schaefer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

9. Acceptance of the work performed by Kreager Group for Contract #0238P, 2021 Flood Buyout Demolition - 2040 Henrietta St upon the recommendation from Flood Control.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

10. Approval of Civil City Payroll Claims in the net amount of $3,050,309.28 for the pay period ending October 9, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

11. Approval of City Utilities Payroll Claims in the net amount of $650,671.04 for the pay period ending October 9, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

12. Approval of Civil City Accounting Claims in the amount of $3,918,485.16 for the week of October 19, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

13. Approval of City Utilities Accounting Claims in the amount of $1,199,259.45 for the week of October 19, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSENT:	Guerrero

Meeting adjourned at 12:11 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSTAIN
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 10.26.2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 19, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, Tom Pallone, Eric Ruppert and Michael Saadeh.

1. Approval of the Stormwater Management Minutes for the week of September 28, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

2. Approval of Improvement Resolution #83646, Snowfall Road Sanitary Sewer Rehabilitation.

Discussion by Tom Pallone.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting and Surveying for On-Call Stormwater Pollution Prevention Plan Site Inspections. Compensation for services performed shall not exceed $90,000.00.

Discussion by Eric Ruppert.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Patriot Engineering and Environmental for On-Call Stormwater Pollution Prevention Plan Site Inspections. Compensation for services performed shall not exceed $90,000.00.

Discussion by Eric Ruppert.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

5. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for vegetative management and maintenance in the Sanibel Acres Addition. Compensation for services performed shall be $3,000.00.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSENT:	Guerrero

Meeting adjourned at 12:17 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 11.9.2021

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • OCTOBER 26, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Patrick Zaharako, Eric Steinman, Nick Rupley, Kelly White, Khylei Myers, Austyn Smedberg, Nick Till, Ben Groeneweg, Brandon Almas, Zach Schortgen and Nathan Baggett.

1. Approval of Board of Public Works Minutes for the week of October 19, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Menon, Gunawardena
ABSTAIN:	Guerrero

2. Approval of Board of Public Works Minutes for the week of October 5, 2021.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

3. Approval of Improvement Resolution #0436X, Production Rd Over Spy Run Creek Bridge Rehabilitation.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #76881, 2021 Sewer Open Cut 1.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Improvement Resolution #76926, 2021 River Intrusion Manhole Rehabilitation.

Discussion by Khylei Myers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Resolution #108-10-26-21-1 Authorizing the Acquisition of Real and Personal Property from the Allen County Regional Water & Sewer District pursuant to IC 36-1-11-8 and 5-22-22-10.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Resolution #108-10-26-21-2, Authorizing and Approving the Entry into an Interlocal Agreement between the City of Fort Wayne, Indiana and the Allen County Regional Water & Sewer District.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Resolution #108-10-26-1-3 Recommending the Common Council Authorize the Replacement and Issuance of Sewage Works Revenue Bonds.

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for Bridge Scoping Report for the Parnell Ave Bridge over St. Joseph River. Compensation for services performed shall not exceed $12,000.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #0040A, Ludwig Rd Relocation - Oakbrook Parkway to Coldwater Rd. Compensation for services performed shall be increased by $23,810.00, bringing the total fee to $632,938.00.

Discussion by Kelly White.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for WO #76846, Energy Sustainability Project Phase 1, Program Management Support Services. Compensation for services performed shall not exceed $98,690.00.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Professional Services Agreement between the City of Fort Wayne and Jacobs Engineering for WO# 66831, Raw Water Supply Improvements. Compensation for services performed shall not exceed $68,912.00.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO#77028, Transitional SCADA Support. Compensation for services performed shall not exceed $40,000.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Amendment #2 to Water Meter Salvage Agreement between the City of Fort Wayne and Bay Metal. This amendment adds battery recycling services.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of a Reimbursement Agreement for Resolution #67032, Wells and Wallywood Water Main Replacement, between the City of Fort Wayne and Dreyers Grand Ice Cream in the amount of $6,500.00.

Discussion by Austyn Smedberg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Hank's Plumbing and Heating for Resolution #66702, Thieme and Berry Water Main Replacement. This change order increases the original contract price by $33,207.80 to a final contract price of $484,922.80 and extends the completion date by 35 days.

Discussion by Nick Rupley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of recommendation from City Utilities Engineering to award Resolution #66831, Raw Water Supply Improvements to Ottenweller Contracting in the amount of $1,314,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Big Apple Pizza for sidewalk cafe located at 120 West Wayne St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Nawa, LLC for a dining patio located at 126 West Columbia St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Burger Bar for sidewalk cafe located at 223 West Jefferson Blvd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Fortezza Coffee for sidewalk cafe located at 819 South Calhoun St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Encroachment License Agreement between the City of Fort Wayne and DeBrand Fine Chocolates for sidewalk cafe located at 878 South Harrison St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Acceptance of the work performed by Kreager Group for Contract #0238P, 2021 Flood Buyout Demolition - 6 Homes upon the recommendation from Flood Control.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of Release of Escrow with First Merchants Bank from Ottenweller Contracting for Resolution #76599, CSO 54 Equalization Facility Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Approval of City Utilities Accounting Claims in the amount of $2,050,999.67 for the week of October 26, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:23 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 11·9·2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • OCTOBER 26, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk

Nov

2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 2, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Adama Samba, Nick Till, Ben Gensic, Ben Groeneweg, DeWayne Nodine, Chris Ravenscroft, Zach Schortgen and Uriel Castillo.

1. Approval of Improvement Resolution #66959, Tamarack and Blum Water Main Replacement

Discussion by Adama Samba.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for WO #76963, Water Pollution Control Plant Pond 3 Influent Pipe Modifications. Compensation for services performed shall not exceed $233,440.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and Abonmarche Consultants for Professional Consultation Services and Training. Compensation shall not exceed $40,000.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for WO #66831, Raw Water Supply Improvements. Compensation for services performed shall not exceed $29,500.00.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and SES Environmental for Geotechnical and Environmental Services On-Call. Compensation for services performed shall be increased by $30,000.00, bringing the total fee to $90,000.00.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Sanitary Sewer Contract #2021-S-0351, 5679 Garman Rd, between the City of Fort Wayne and Michael and Judy Holley to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Recommendation from City Utilities Engineering to reject all bids for Resolution #76585, Water Pollution Control Plant Laboratory Improvements.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of recommendation from Greenways Department to award Resolution #0501R, Fishing Line Trail: Ludwig Rd to Cook Rd to API Construction in the amount of $304,285.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of recommendation from Street Light Engineering to award Resolution #0623L, Wallen Rd Lighting Phase 2 to Kissinger Electric in the amount of $10,880.75.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of recommendation from City Utilities Engineering to award Resolution #76933, River Bend Bluffs Lift Station to R.G. Zachrich Construction in the amount of $208,580.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Conner's Kitchen and Bar for sidewalk cafe located at 1150 South Harrison St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Kanela, LLC for sidewalk cafe located at 618 South Harrison St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Civil City Payroll Claims in the net amount of $3,062,701.08 for the pay period ending October 23, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of City Utilities Payroll Claims in the net amount of $611,119.59 for the pay period ending October 23, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Civil City Accounting Claims in the amount of $9,113,683.57 for the week of November 2, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of City Utilities Accounting Claims in the amount of $3,968,838.56 for the week of November 2, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:13 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 11.9.2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 2, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 9, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Tania Schwarz (Acting Clerk), Mike Kiester, Patrick Zaharako, Seth Weinglass and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of October 26, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Board of Public Works Minutes for the week of November 2, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Resolution #108-11-9-21-1, Approving the Disposal of Certain Real Estate Located at 2408 West Dupont Road.

   Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Emergency Resolution #108-11-9-21-2, 1630 Richardson Street Combination Sewer Emergency Repair.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #0625X, Lahmeyer Rd Bridge #417 over Bullerman Drain Report. Compensation for services performed shall be $10,000.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of a Purchase Agreement between the City of Fort Wayne and Bunn Real Estate for resolution #108-7-20-21-1, Intent to Sell property located at 14511 Covington Rd. The selling price is $200,000.00.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Aldea Services for Resolution #76647,3RPORT Centrifuge Material Assessment. Compensation for services performed shall be increased by $2,955.00, bringing the total fee to $55,465.00.

Discussion by Mike Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Services for Plan Review and Permitting. Compensation for services performed shall not exceed $90,000.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Sanitary Sewer Contract #2018-S-0021, St. Joe Center Road - 41 North Senior Apartments Phase I between the City of Fort Wayne and 41 North, to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of recommendation from City Utilities Engineering to award Resolution #66951, Lime Sludge Line River Crossing to S&S Directional Boring in the amount of $546,600.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Change Order #1 and Final between the City of Fort Wayne and Jutte Excavating for Work Order #76583, Water Pollution Control Plant Odor Control Improvements. The final change order decreases the original contract price by $4,602.00 to a final contract price of $237,668.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Owner-Contractor Agreement #66510, Raw Water Main Tap Installation between the City of Fort Wayne and Ottenweller Contracting in the amount of $235,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Owner-Contractor Agreement #67019, Water Main Replacement - Reed Rd, Old Maysville Rd, Lake Ave between the City of Fort Wayne and Rothenberger Company in the amount of $341,940.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Owner-Contractor Agreement #76173, River Intrusion Flapgates between the City of Fort Wayne and Primco Incorporated in the amount of $145,665.93.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Harrison Hill Neighborhood Association for 16'x16' pergola, 16'x16' concrete pad, 2 park benches, historical marker located at 228 West Lexington. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Acceptance of the work performed by A&B Boring for Resolution #66818, Country Club Garden Water Main Replacement, upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #66510, Raw Water Main Tap Installation.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:12 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 11-16-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 9, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Tania Schwarz (Acting Clerk) and Eric Steinman.

1. Approval of the Stormwater Management Minutes for the week of October 19, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Resolution #108-11-9-21-3, Emergency Repair - Colwyn Lane Culvert Replacement.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:14 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 11·30·21

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 16, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Matt Gray, Zak Katter, Chris Ravenscroft, Patrick Zaharako, Pat Dooley, Justin Brugger and DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of November 9, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #0612S, Illinois Road Sidewalk - Getz Road to Thomas Road.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Resolution #108-11-16-21-1, purchase of real estate for the Illinois Crossing Project (#0505N) including 4 parcels of land for the purpose of installing a new roadway.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for municipal advisory services related to the 2021 Sewage Works SRF Bonds. Compensation for services performed shall not exceed $65,000.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #76695, Nebraska Pump Station Modifications and Consolidation Sewer. Compensation for services performed shall not exceed $57,000.00.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #67055, Filter Backwash Retention Tank Alternate Discharge Improvements. Compensation for services performed shall not exceed $42,000.00.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Resolution #67020, Wheelock & Eby Road Water Main Extension. This change order decreases the original contract price by $11,825.00 to a final contract price of $164,695.00 and extends the completion date by 62 days.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Change Order #2 between the City of Fort Wayne and Ottenweller Contracting for Resolution #76586, Water Pollution Control Plant Trim Blower Improvements. This change order extends the completion date by 135 days.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Sanitary Sewer Contract #2020-S-0221, 1660 Broadway between the City of Fort Wayne and Electric Works West Campus to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Special Street Permit for The Lakes of Heather Ridge Section I between the City of Fort Wayne and North Eastern Development to construct the following streets: Remi Place (1125.06 Centerline Feet) and Grove Park Dr (580.23 Centerline Feet).

Discussion by Matt Gray.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of recommendation from City Utilities Engineering to award Resolution #66953, Centerhurst Water Main Replacement to S&S Directional Boring in the amount of $1,031,230.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of recommendation from City Utilities Engineering to award Resolution #67002, Oakhurst and Bullerman Water Main Replacement to Underground Contractors in the amount of $2,153,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of recommendation from City Utilities Engineering to award Resolution #67172, Large Valve Replacement 2021 to Krafft Water Solutions in the amount of $192,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of recommendation from City Utilities Engineering to award Resolution #76701, 2021 Sewer Rehab Package 2- Large Diameter to Visu-Sewer in the amount of $2,003,939.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Owner-Contractor Agreement #0501R, Fishing Line Trail: Ludwig Rd to Cook Rd between the City of Fort Wayne and API Construction in the amount of $304,285.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Owner-Contractor Agreement #0623L, Wallen Rd Lighting Phase 2 between the City of Fort Wayne and Kissinger Electric in the amount of $10,880.75.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Acceptance of the work performed by Hank's Plumbing & Heating for Work Order #66702, Thieme and Berry Water Main Replacement upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Civil City Payroll Claims in the net amount of $3,000,276.82 for the pay period ending November 6, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of City Utilities Payroll Claims in the net amount of $617,474.24 for the pay period ending November 06, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of City Utilities Accounting Claims in the amount of $3,075,099.56 for the week of November 8, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of City Utilities Accounting Claims in the amount of $337,562.30 for the week of November 16, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Civil City Accounting Claims in the amount of $3,068,644.06 for the week of November 9, 2021

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Civil City Accounting Claims in the amount of $4,503,452.41 for the week of November 16, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:16 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: Michelle Fulk-Vondran, Clerk

Date: 11.30.21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 16, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 23, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

_____
Chris Guerrero, Member

Date: _____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 23, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____

Matthew A. Wirtz, Chair

_____

Shan Gunawardena, Member

_____

Chris Guerrero, Member

ATTEST:_____

Michelle Fulk-Vondran, Clerk

Date:_____

PUBLIC HEARING MINUTES

Final Hearing Barrett Law

Resolution: #66818, Country Club Gardens Water Main Extension Phase 1

November 30, 2021

BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:00 P.M.

SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Emily Ridgway, Pat Dooley, Zak Katter, Brandi Wallace, John Clark, Doug Fasick, Greg McDirmit, Kyle Winling, Nick Till, Patrick Zaharako and Justin Brugger.

Shan Gunawardena: Good afternoon ladies and gentlemen, welcome to the final hearing for Resolution #66818, Country Club Gardens Water Main Extension Phase 1, November 30, 2021. My name is Shan Gunawardena, Chair to the Board of Public Works. To my right are members Kumar Menon and Chris Guerrero. To my left is Clerk to the Board, Michelle Fulk-Vondran and to her left is Emily Ridgway, Barrett Law Accountant. Before we begin, I would like to ask that all attendees please sign in for this hearing. We will call to order the final hearing for Resolution, #66818, Country Club Gardens Water Main Extension Phase 1. The presenter for this project is Pat Dooley.

Pat Dooley: Good morning Board, I am Pat Dooley construction manager for the City for this project. A general overview of this project: we installed over 1,250' of 2", 4,275' of 6" and 2,650' of 8" HDPE water main pipe for the Country Club Garden project. And we provided new services for several residents through out that area. I am here to answer any questions.

Shan Gunawardena: Is there anyone present that would like to speak about the project? If so, please come up to the microphone and state your name and address and comment.

Shan Gunawardena: Anyone who would like to comment about the project?

Shan Gunawardena: Okay, hearing none I will entertain a motion to approve and close the final hearing Resolution #66818, Country Club Gardens Water Main Extension Phase 1.

Kumar Menon: So, moved.

Chris Guerrero: Second.

Shan Gunawardena: All those in favor?

Chris Guerrero, Kumar Menon, Shan Gunawardena: Aye.

Shan Gunawardena: This public hearing is now adjourned. Thank you very much.

Adjourn: 12:05pm

Note: See Sign in sheet for property owner attendance.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12·7·21

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 30, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Emily Ridgway, Pat Dooley, Sharilyn Shearer, Zak Katter, Brandi Wallace, John Clark, Doug Fasick, Greg McDirmit, Kyle Winling, Nick Till, Patrick Zaharako and Justin Brugger.

1. Approval of Board of Public Works Minutes for the week of November 16, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #66987, White Oak Tank.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #67072, Dupont Tank Painting.

Discussion by Nick Till.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for municipal advisory services related to the 2021 Waterworks Revenue Bonds. Compensation for services performed shall not exceed $70,000.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Services Agreement between the City of Fort Wayne and Aquatic Informatics for implementation and training services to add Pump Out Manifest portal to existing Linko's Software as a service application. Compensation for services performed shall be $14,735.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #92091, PMIS Support and Enhancement Services. Compensation for services performed shall not exceed $90,000.00.

Discussion by Sharilyn Shearer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Professional Services Agreement between the City of Fort Wayne and Trinity Consultants for consulting services with On-Call Air Quality Permitting. Compensation for services performed shall not exceed $45,000.00.

Discussion by Brandi Wallace.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval to Adopt the 2021 Access Standards Manual for Allen County, Fort Wayne, and New Haven.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Site Host Agreement between City of Fort Wayne and Meijer Stores for Lima Rd location installation of Electric Vehicle Charging Stations.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Site Host Agreement between City of Fort Wayne and Fort Wayne Board of Park Commissioners for the installation of Electric Vehicle Charging Stations.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Site Host Agreement between the City of Fort Wayne and Jefferson Point Shopping Center for the installation of Electric Vehicle Charging Stations.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Site Host Agreement between City of Fort Wayne and Indiana Tech University for installation of Electric Vehicle Charging Stations.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Grant Agreement between the City of Fort Wayne and Indiana Department of Transportation for a Local Roads and Bridge Match.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Engineering Resources for WO #0181S, Rothman Road Sidewalk Waterway Permits. Compensation for services performed shall be increased by $3,000.00, bringing the total fee to $13,000.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [2 TO 0]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSTAIN:	Menon

15. Approval of Change Order #2 & Final between the City of Fort Wayne and API Construction and acceptance of the work performed for Contract #0183N, St Joe Center Rd Trail & Wheelock Rd Trail upon the recommendation of the Greenways Department. The final change order increases the original contract price by $54,408.44 to a final contract price of $818,089.86.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Central Industrial Contractors for Resolution #76795, Water Pollution Control Plant Dechlorination Injection Improvements. This change order increases the original contract price by $12,458.00 to a final contract price of $195,612.00 and extends the completion date by 173 days.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of recommendation from Transportation Engineering to award Resolution #0040A, Ludwig Rd Relocation to Primco in the amount of $4,940,259.86.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of recommendation from Transportation Engineering to award Resolution #0436X, Production Rd over Spy Run Creek Bridge Rehabilitation to RL McCoy in the amount of $570,906.74.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of recommendation from City Utilities Engineering to award Resolution #66912, FLP Settling Tank Walkways to Jutte Excavating in the amount of $132,750.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of recommendation from City Utilities Engineering to award Resolution #66959, Tamarack and Blum Water Main Replacement to Rothenberger Company in the amount of $1,846,640.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of recommendation from City Utilities Engineering to award Resolution #76881, 2021 Sewer Open Cut to Bercot Incorporated in the amount of $592,210.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of recommendation from City Utilities Engineering to award Resolution #76926, 2021 River Intrusion and Manhole Rehab to Structured Solutions in the amount of $150,830.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0286C, Nordholme Ave Concrete Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $34,793.76 to a final contract price of $596,502.74.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of Owner-Contractor Agreement #66831, Raw Water Supply Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of $1,314,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Approval of Assessment Roll for Resolution #66818, Country Club Gardens Water Main Extension Phase 1.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Acceptance of the work performed by Wisel Enterprises for Contract #2020-S-0502, 5350 Hollopeter Rd, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #66831, Raw Water Main Supply Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Approval of City Utilities Accounting Claims in the amount of $1,455,915.77 for the week of November 30th, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

29. Approval of Civil City Payroll Claims in the net amount of $3,165,932.63 for the pay period ending November 20, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

30. Approval of City Utilities Payroll Claims in the net amount of $620,747.82 for the pay period ending November 20, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

31. Approval of Civil City Accounting Claims in the amount of $4,787,643.05 for the week of November 23, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

32. Approval of City Utilities Accounting Claims in the Net Amount of $1,405,687.62 for the week of November 30, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

33. Approval of City Accounting Claims in the amount of $3,696,927.15 for the week of November 30, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:25 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12·7·21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • NOVEMBER 30, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and

1. Approval of the Stormwater Management Minutes for the week of November 9, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Services Agreement between the City of Fort Wayne and National Serv-All for WO #83694, Lincolndale Stormwater Improvements Phase I. Compensation for services performed shall be $53,000.00.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2018-ST-0096, 4701 West Washington Center Rd as an integral part of the City's stormwater system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:29 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12.14.21

Dec

2021

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 7, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Lisa Ramos, James Reitz, Zak Katter, Tim Byer, Dan Shaw, Wendy Reust, Jim Deathe, Khylei Myers, Doug Fasick, Kyle Winling and Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of November 30, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Board of Public Works Final Hearing Minutes for Resolution #66818, Country Club Gardens Water Main Extension Phase 1 held November 30, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Improvement Resolution #0356S, Wheelock Rd Sidewalk Connection.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Improvement Resolution #0360S, Reed Rd Sidewalk Connection: Trier Rd to Stellhorn Rd.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Improvement Resolution #0535D, Alley East/West: Madison St, East Jefferson Blvd, South Hanna St, and Francis St.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Improvement Resolution #0536D, Alley East/West: Madison St, East Jefferson Blvd, Francis St, and Harmar St.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Improvement Resolution #0537D, Alley East/West: Madison St, East Jefferson Blvd, Harmar St, and Division St.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Improvement Resolution #76695, Nebraska Pump Station and Consolidation Sewer.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Site Host Agreement between City of Fort Wayne and Allen County Public Library for the installation of EV Chargers.

Discussion by Kyle Winling

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Professional Services Agreement between the City of Fort Wayne and The Worden Group for WO #0330S, Trier Rd Sidewalks. Compensation for services performed shall not exceed $24,680.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #77037, X30 Relief Sewer. Compensation for services performed shall not exceed $85,447.00.

Discussion by Khylei Myers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Professional Services Agreement between the City of Fort Wayne and Flexware Innovation for WO #92114, Wet Weather Dashboard Development. Compensation for services performed shall not exceed $14,000.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Services Agreement between the City of Fort Wayne and Isle Utilities for Utility Technology and Support Services. Compensation for services performed shall be $16,800.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Memorandum of Understanding between the City of Fort Wayne and the Town of Grabill regarding Water and Wholesale Treatment Services.

Discussion by Matthew Wirtz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0187R, Beckett's Run Trail: St Joe Center Rd to Clinton St upon the recommendation of the Greenways Department. The final change order increases the original contract price by $48,954.10 to a final contract price of $651,731.10 and extends the completion date by 124 days.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco and acceptance of the work performed for Contract #0364P, Coldwater Rd Greenscape: Cook Rd to Wallen Rd upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $71,129.22 to a final contract price of $273,188.87 and extends the completion date by 31 days.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete and acceptance of the work performed for Contract #0489C, Springwood-Orchard Woods Concrete Street Repairs Phase 2. This change order increases the original contract price by $7,169.45 to a final contract price of $1,034,011.95.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0296S, Bluffton Road Sidewalks Phase 1. This change order increases the original contract price by $9,226.35 to a final contract price of $470,283.55 and extends the completion date by 50 days.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0391A, 2020 Resurfacing Package Northeast, upon the recommendation of Transportation Engineering. The final change order increases the original contract price by $70,842.92 to a final contract price of $1,037,665.42 and extends the completion date by 63 days.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving and acceptance of the work performed for Contract #0487A, 2021 Resurfacing Package Southeast upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $30,912.96 to a final contract price of $979,836.44 and extends the completion date 48 days.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0441C, Greater McMillen Park Concrete Street Repairs Phase 4 upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $17,099.28 to a final contract price of $479,986.72 and extends the completion date by 7 days.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Sanitary Sewer Contract #2021-S-0283, Morada at Maysville between the City of Fort Wayne and Morada at Maysville to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Recommendation from City Utilities Engineering to reject all bids for Resolution #76877, Water Pollution Control Plant High Strength Waste Storage Improvements Phase III.

Discussion by Zak Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of Subdivision Plat for Lakes at Heather Ridge. The plat consists of 49 lots and is located in Aboite Township, Section 14.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Approval of recommendation from City Utilities Engineering to award Resolution #67107, Filter Underdrain Replacement- Filters 22, 24, 25, 26, 27, 28 to RE Crosby in the amount of $2,602,675.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0458A, Vance Avenue Street Repairs upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $7,487.13 to a final contract price of $427,102.88.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0542D, Alley East/West: Lasselle St., Buchanan St., South Hanna St. and Warsaw St. upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $27,594.00 to a final contract price of $101,466.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Approval of Owner-Contractor Agreement #0040A, Ludwig Rd Relocation between the City of Fort Wayne and Primco in the amount of $4,940,259.86.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

29. Approval of Owner-Contractor Agreement #0436X, Production Road over Spy Run Creek Bridge Rehabilitation between the City of Fort Wayne and RL McCoy in the amount of $570,906.74.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

30. Approval of Owner-Contractor Agreement #76933, River Bend Bluffs Lift Station Improvements between the City of Fort Wayne and RG Zachrich Construction in the amount of $208,580.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

31. Approval of Encroachment License Agreement between the City of Fort Wayne and Ashberry Eight for a canopy located at 202 West Berry St. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

32. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for a free-standing sign located at 6228 Birchdale Dr. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

33. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for a free-standing sign located at 3814 Fernbank Dr. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

34. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for free-standing sign located at 4266 Maplecrest Rd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

35. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for a free-standing sign located at 6305 Midfield Dr. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

36. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for free-standing sign located at 6846 Stellhorn Rd. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

37. Acceptance of the work performed by Underground Contractors for Resolution #67020, Wheelock & Eby Road Water Main Extension upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

38. Acceptance of the work performed by Classic Construction for Contract #2020-S-0662, 7600 Block St. Joe Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

39. Acceptance of the work performed by Pinpoint Directional Drilling for Contract #2021-S-0031, 14130 Zubrick Rd upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

40. Approval of City Utilities Accounting Claims in the amount of $12,539,770.12 for the week of December 7th, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

41. Approval of Civil City Accounting Claims in the amount of $8,205,995.98 for the week of December 7, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

42. Recommendation from Civil City Accounting to correct the scrivener's error for the reading of the accounting claims on November 30, 2021 in the amount of $3,696,927.15. Error read: City Utilities should have been Civil City

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:26 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12.14.21

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 7, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

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Matthew A. Wirtz, Chair

_____

Shan Gunawardena, Member

_____

Chris Guerrero, Member

ATTEST:_____

Michelle Fulk-Vondran, Clerk

Date:_____

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 14, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Larry Campbell, James Reitz, Dan Shaw, Doug Fasick, Blake Nelson, Justin Brugger, John Clark, Herb Berg, Veronika Meyer, Anne Marie Smrchek, DeWayne Nodine, Nick Jarrell, Pat Dooley, Ron Sheppard and Nick Rupley.

1. Approval of Board of Public Works Minutes for the week of December 7, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Improvement Resolution #0629N, Fairfield Lighting Improvements Phase IV.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Grant Agreement between the City of Fort Wayne and Indiana Department of Environmental Management.

Discussion by Larry Campbell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Collaboration Agreement between the City of Fort Wayne and Indiana University for Sustainability and Climate Action Plan initiative development. Compensation for services performed shall be $6,000.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Services Agreement between the City of Fort Wayne and Robbco for Resolution #108-10-5-21-1, Annual On-Call Concrete Construction Services for 2022. Compensation for services performed shall not exceed $275,000.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Services Agreement between the City of Fort Wayne and Robbco for Resolution #108-10-12-21-5, Annual On-Call Asphalt Cut Repair Services for 2022. Compensation for services performed shall not exceed $405,000.00

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0437A, Burns Blvd Street Improvements. This change order decreases the original contract price by $58,128.90 to a final contract price of $878,451.10 and extends the completion date by 52 days.

Discussion by James Reitz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt and acceptance of the work performed for Contract #0488A, 2021 Resurfacing Package Southwest. This change order increases the original contract price by $54,499.87 to a final contract price of $984,381.87 and extends the completion date by 48 days.

Discussion by Dan Shaw.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0520S, 2021 Barrett Package, upon the recommendation of Right of Way. The final change order decreases the original contract price by $113,218.60 to a final contract price of $1,186,781.39 and extends the completion date by 60 days.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0585S, 2021 Right of Way On-Call, upon the recommendation of Right of Way. The final change order increases the original contract price by $119,788.25 to a final contract price of $719,788.25 and extends the completion date by 60 days.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Sanitary Sewer Contract #2021-S-0324, 4901 West Jefferson Blvd between the City of Fort Wayne and Peter Franklin Jewelers to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Water Contract #2021-W-0330, Townhomes at Wood Creek between the City of Fort Wayne and Fall Creek Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of a Revised Change Order between the City of Fort Wayne and Key Concrete for Resolution #0441C, Greater McMillen Park Phase 4. The revised change order decreases the contract price by $19,999.00 to a final contract price of $459,987.72.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0315C, Pettit-Rudisill Neighborhood Concrete Street Repairs Phase 1 upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $30,899.40 to a final contract price of $511,465.60.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting and acceptance of the work performed for Contract #0446D, Alley-McKinnie, Lexington, South Calhoun and South Clinton, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by $30,757.29 to a final contract price of $199,469.13.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Owner-Contractor Agreement #66951, Lime Sludge Line River Crossing between the City of Fort Wayne and S&S Directional Boring in the amount of $546,600.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Owner-Contractor Agreement #66953, Centerhurst Water Main Replacement between the City of Fort Wayne and S&S Directional Boring in the amount of $1,031,230.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Owner-Contractor Agreement #67172, Large Valve Replacements 2021 between the City of Fort Wayne and Krafft Water Solutions in the amount of $192,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Acceptance of the work performed by Eicher Excavating for Contract #2020-S-0407, Wheelock Rd-Bluestone Retirement Community, upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of write-offs from City Utility Accounting for account in the amount of $1,090.36.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Civil City Payroll Claims in the net amount of $2,986,251.58 for the pay period ending December 4, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of City Utilities Payroll Claims in the net amount of $836,520.41 for the pay period ending December 4, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Civil City Accounting Claims in the amount of $5,336,705.87 for the week of December 14, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of City Utilities Accounting Claims in the amount of $2,005,332.64 for the week of December 14, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:19 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12·21·2021

CITY OF FORT WAYNE

JOINT BOARD MEETING

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 14, 2021 12:00 PM

BOPW: SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

STORMWATER: MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Justin Brugger, Anne Marie Smrchek, Veronika Meyer, Pat Dooley, Nick Rupley, Blake Nelson and Ron Sheppard.

1. Approval of City Utilities Annual Budget for 2022.
   Discussion by Justin Brugger.
   Chris Guerrero moved to approve item #1. Motion carried.

2. Approval of Resolution #108-12-14-21-1, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2022- BOPW.
   Discussion by Justin Brugger.
   Kumar Menon moved to approve item #2. Motion carried.

3. Approval of Resolution #108-12-14-21-2, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2022 - Stormwater.
   Discussion by Justin Brugger.
   Kumar Menon moved to approve item #3. Motion carried.

Adjourn: 12:36 PM

Shan Gunawardena, BOPW Chair

Kumar Menon, Member

Chris Guerrero, Member

Matthew Wirtz, Stormwater Chair

Attest: _____
Michelle Fulk-Vondran, Clerk

Date: 12-21-2021

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 14, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Veronika Meyer, Anne Marie Smrchek, Pat Dooley, Ron Sheppard and Nick Rupley.

1. Approval of the Stormwater Management Minutes for the week of November 30, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and American Structure Point for WO #83848, Southgate/Harrison/Fairfax Stormwater Improvements. Compensation for services performed shall not exceed $81,910.00.

Discussion by Veronika Meyer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Gulfstream Dr Stormwater Improvements. Compensation for services performed shall not exceed $34,720.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #83860, Sunny Meadows Stormwater Improvements. Compensation for services performed shall not exceed $92,087.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Member
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for WO #83694, Lincolndale Stormwater Improvements Phase I. Compensation for services performed shall not exceed $70,000.00.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating for Resolution #83536, Airport Expressway & Ardmore Ave Stormwater Improvements. This change order decreases the original contract price by $24,380.89 to a final contract price of $856,847.29 and extends the completion date by 42 days.

Discussion by Ron Sheppard.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Member
AYES:	Gunawardena, Wirtz, Guerrero

7. Approval of Change Order #1 & final between the City of Fort Wayne and API Construction for Work Order #83571, Hessen Cassel Storm and Sidewalk Improvements - Stardale Dr to Oxford St. This change order increases the original contract price by $85,325.58 to a final contract price of $3,869,095.58.

Discussion by Nick Rupley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Krafft Water Solutions and acceptance of the work performed for WO #83748, Mayfield Rd Stormwater Improvements and Water Main Extension, upon the recommendation of City Utilities Engineering. The final change order decreases the original contract price by $25,392.00 to a final contract price of $193,327.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:46 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 12-21-21

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 21, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Herb Berg, Dawn Ritchie, Ben Groeneweg, Anne Marie Smrchek, Chris Ravenscroft, Doug Fasick, DeWayne Nodine, Nick Jarrell and Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of December 14, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting & Surveying for WO #0278R, Northeast Trail Topographic Survey. Compensation for services performed shall not exceed $28,680.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

3. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting & Surveying for WO #0634R, Hanna Street Trail: Wallace to Berry Topographic Survey. Compensation for services performed shall not exceed $11,790.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #76925, WPCP Pond 2-3 Gate Replacement. Compensation for services performed shall not exceed $67,700.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

5. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Sewer Design & Construction Support Services. Compensation for services performed shall not exceed $90,000.00.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

6. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for Electrical Engineering Support Services. Compensation for services performed shall be increased by $30,000.00, bringing the total fee to $90,000.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

7. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for three-inch water meters. Compensation for purchase shall not exceed $221,000.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

8. Approval of Purchase Agreement between the City of Fort Wayne and Ferguson Enterprises for six inch through ten-inch water meters. Compensation for purchase shall not exceed $162,040.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

9. Approval of Purchase Agreement between the City of Fort Wayne and Utility Supply Company for one and half inch and two-inch water meters. Compensation for purchase shall not exceed $206,285.20.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

10. Approval of Purchase Agreement between the City of Fort Wayne and Elster Amco for four-inch water meters. Compensation for the purchase shall not exceed $62,600.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

11. Approval of Purchase Agreement between the City of Fort Wayne and Midwest Meter for three-inch fire hydrant meters. Compensation for purchase shall not exceed $30,223.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

12. Approval of Purchase Agreement between the City of Fort Wayne and Itron Incorporated for water meter reading radios. Compensation for purchasing water meter radios shall not exceed $313,400.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Worx Companies and acceptance of the work performed for Contract #0523P, 2021 Tree Removal Package, upon the recommendation of Right of Way. The final change order increases the original contract price by $28,989.29 to a final contract price of $193,989.29 and extends the completion date by 10 days.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

14. Approval of Change Order #1 between the City of Fort Wayne and Specialties Company for Resolution #0524P, 2021 Guardrail & Attenuator Replacement Package extends the completion date by 45 days.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

15. Approval of Change Order #1 between the City of Fort Wayne and Kissinger Electric for Resolution #0555L, 2021 City Wide Street Lighting Improvements. This change order increases the original contract price by $16,248.25 to a new contract price of $106,862.25 and extends the completion date by 90 days.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for Resolution #0575L, 2021 Street Lighting On-Call. This change order increases the original contract price by $1,858.30 to a final contract price of $24,520.85.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

17. Approval of Change Order #1 between the City of Fort Wayne and Kissinger Electric for Resolution #0623L, Wallen Road Lighting Phase 2. This change order increases the original contract price by $855.00 to a new contract price of $11,735.75 and extends the completion date by 90 days.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

18. Approval of Amended Sanitary Sewer Contract #2021-S-0252, 10000 Block West Yoder Rd between the City of Fort Wayne and Jason Craft, Carolyn Hanrahan, Jeff & Thomas Fields and Lonnie & Sarah Heck to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son for Contract #0532X, Main Street Bridge Lighting Improvements. The final change order decreases the original contract price by $3,500.00 to a final contract price of $13,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Kissinger Electric for Contract #0582L, Covington Bluffs Lighting Improvements. The final change order decreases the original contract price by $2,765.00 to a final contract price of $17,095.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

21. Approval of Change Order #1 between the City of Fort Wayne and Ottenweller Contracting for Contract #66831, Raw Water Supply Improvements. The change order decreases the original contract price by $417,289.95 to a contract price of $896,710.05.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

22. Approval of Owner-Contractor Agreement #66912, FLP Settling Tank Walkways between the City of Fort Wayne and Jutte Excavating in the amount of $132,750.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

23. Approval of Owner-Contractor Agreement #66959, Tamarack and Blum Water Main Replacement between the City of Fort Wayne and Rothenberger Company in the amount of $1,846,640.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

24. Approval of Owner-Contractor Agreement #67002, Oakhurst and Bullerman Water Main Replacement between the City of Fort Wayne and Underground Contractors in the amount of $2,153,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

25. Approval of Owner-Contractor Agreement #76881, 2021 Sewer Open Cut 1 between the City of Fort Wayne and Bercot Incorporated in the amount of $592,210.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

26. Approval of Encroachment License Agreement between the City of Fort Wayne and Maplewood Community Association for free-standing sign located at 6229 Glenview Dr. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

27. Acceptance of the work performed by Jutte Excavating for Resolution #66744, Filter Underdrain Replacement - Filter 21, 23 upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

28. Acceptance of the work performed by Lawnscape Site Development for Emergency Resolution #107-12-1-20-1, Greentree Sewer Re-route upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

29. Approval of City Utilities Accounting Claims in the amount of $2,406,775.03 for the week of December 21, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Kumar Menon, Board Member
AYES:	Menon, Gunawardena, Guerrero

30. Approval of Civil City Accounting Claims in the amount of $3,525,733.14 for the week of December 21, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Board Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Menon, Gunawardena, Guerrero

Meeting adjourned at 12:22 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

ABSENT
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 1.4.2022

CITY OF FORT WAYNE

JOINT BOARD MEETING

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 21, 2021 12:00 PM

BOPW: SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

STORMWATER: MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Anne Marie Smrchek, and Emily Grabill.

1. Approval of Joint Meeting Minutes for December 14, 2021.
   Chris Guerrero moved to approve item #1. Motion carried.

Adjourn: 12:24 PM

Shan Gunawardena, BOPW Chair

Kumar Menon, Member

ABSENT

Chris Guerrero, Member

Matthew Wirtz, Stormwater Chair

Attest: _____
Michelle Fulk-Vondran, Clerk

Date: 1.4.2022

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 21, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Anne Marie Smrchek and Emily Grabill.

1. Approval of Stormwater Management Minutes for the week of December 14, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Improvement Resolution #83610, Pierson Drain Improvements Phase I.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

3. Approval of Improvement Resolution #83855, Pierson Drain Improvements Phase II.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Stormwater Design & Construction Management Support Services. This amendment extends the agreement time only.

Discussion by Anne Marie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Member
SECONDER:	Chris Guerrero, Board Member
AYES:	Gunawardena, Wirtz, Guerrero

5. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Pierson Drain Improvements at Lake Ave. Compensation for services performed shall increase by $33,360.00 bringing the total fee to $360,980.00.

Discussion by Emily Grabill.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:30 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

ABSENT
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: 1.4.2022

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 28, 2021, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING HELD

_____
Shan Gunawardena, Chair

_____
Kumar Menon, Member

ATTEST:_____
Michelle Fulk-Vondran, Clerk

_____
Chris Guerrero, Member

Date:_____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 28, 2021, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

NO MEETING

_____
Matthew A. Wirtz, Chair

_____
Shan Gunawardena, Member

_____
Chris Guerrero, Member

ATTEST:_____ Date:_____
Michelle Fulk-Vondran, Clerk